

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

February 25, 2026

Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights

 = Requested Board Action

7:00 PM- Public Hearing: Draft VLAWMO 2027-2036 Watershed Management Plan -Per State Statute 103B.231- Jim/Phil/Rachel/Dawn

- I. (After Public Hearing is Closed) - Open February 25, 2026 Board of Directors Meeting - Call to Order, Chair, Jim Lindner
- II. Approval of Agenda 
- III. Approval of December 10, 2025 Board Meeting Minutes 
- IV. Visitors and Presentations
 - A. TEC Report and Financials for February – Susan Miller
 - B. Public Visitors – Non-agenda Items
- V. Consent Agenda  Directors may request to move any item to business agenda for discussion
 - A. Consider Designation of Legal Publication–Press Publications and VLAWMO Website
 - B. Consider 2026 Board Meeting Dates
 - C. Consider 2025 Annual Carp Removal Report from Carp Solutions
 - D. Consider New VLAWMO Website
 - E. Consider Tamarack Lake Temporary Access Agreement for Phase 4 Alum and Construction Amendment with LRI
 - F. Consider Authorization for Possible BWSR Clean Water Grant/MPCA Loan Application
 - G. Consider Authorization for Possible BWSR Bridging Conservation Grant Application
- VI. Business
 - A. Administration
 1. Consider Election of Board, Subcommittee Officers, and TEC Appointments– Chair Lindner/Board 
 - B. Projects, Planning and Programming
 1. Consider Approval of Final Draft Plan/WMP and Submitting WMP to BWSR (per MS 103B.231 subd. 9) for “90-day Review” Res. 01-2025  – Phil/Dawn
 2. Consider Wilkinson Phase 2 (319) MPCA Grant Contract and MOU with NOC - Res. 02-2026  – Phil/Dawn
 3. Discussion/consider Pleasant Lake Taskforce Interim Role for VLAWMO
- VII. Discussion - Consider Board members attendance at the April 6th BWSR Metro subcommittee meeting 2-4:30pm in St. Paul on BWSR review of WMP- Phil
- VIII. Administration Communication – Discussion on Scheduling Board Subcommittee Meeting (3/30, 3/31, 4/1, or 4/2)? 6:30pm at Vadnais Heights City Hall- Phil
- XI. Adjourn: Next Regular Meeting: April 22, 2026