







BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

April 22, 2026

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

 = Requested Board Action

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda** 
- III. **Approval of February 25, Board Meeting Minutes** 
- IV. **Visitors and Presentations**
 - A. TEC Report and Financials for April – 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 2025 Annual Report & Annual Water Monitoring Report
 - B. Consider Gallagher Inc. Scope of Work for Salary Survey/Compensation Analysis
 - C. Consider Lease Agreement with City of Vadnais Heights for Office Space
 - D. Consider 2026 Public Drainage Inspection Report
 - E. Consider HEI Technical Memos on Recommended Stabilization at Two Locations on RCD 14 and Consider Engineering Task Orders for Engineering Services
 - F. Consider HEI Updated Task Order for Preliminary Engineering for Phase 2 of 319 Project
 - G. Consider Barr Engineering Technical Memo on E Goose Lake Monitoring
 - H. Consider VLAWMO Bylaws
 - I. Consider MOU with City of Vadnais Heights for Vadnais Lake Prairie Site
 - J. Consider Authorizing Subcommittee to Approve BWSR Bridging Conservation Grant Potential Work Plan and Board Chair to Sign Potential Grant Agreement
 - K. Update on MN Watershed Resolutions Process
 - L. Update on VLAWMO Watershed Award
 - M. Consider Pay Request from LRI for Completed Phase 4 Alum Application in Tamarack Lake
 - N. Consider Water Monitoring Assistance for Pleasant Lake Task Force
- VI. **Business**
 - A. **Administration**
 1. Consider 2025 Audit – CLA  (15 mins.)
 2. Discussion on High Level 10-year Budget PPT & Discussion on 2027 Rough Draft Budget- Phil (20 mins.)
 - B. **Projects, Planning and Programming**
 1. Consider Partnership with City of Vadnais Heights on Fire Station Design Services for Trail Connection- Lauren  (10 mins.)
 2. Consider Wilkinson 319 Project Phase 2 Easement Documents and Consider Wilkinson 319 Project Phase 2 Engineering Scope for Project Design Services - Dawn  (10 mins)
- VII. **Discussion**- May 20, 2026 VLAWMO Subcommittee meeting



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VIII. Administration Communication

- A. Update on BWSR Meeting on 4/6 and or 4/22
- B. Reminder on June VLAWMO Board Meeting One Week Earlier Next Month (6/17)

IX. Adjourn: Next Regular Meeting: June 17, 2026