







## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

December 11, 2024

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 Board Meeting Minutes** 
  - A. August 28, 2024 Board Meeting Minutes
  - B. October 23, 2024 Board Meeting Minutes
- IV. **Visitors and Presentations**
  - A. Introduce Angela Hugunin – New Communication and Outreach Coordinator
  - B. TEC Report to the Board for December & Finance Report– Terry Huntrods
  - C. Public Visitors – Non-agenda Items
- V. **Consent Agenda**  - *Directors may request to move any item to business agenda for discussion*
  - A. Consider Legal Services for 2025 and 2026
  - B. Consider Proposed 2025 Cost Share Program Updates
  - C. Consider Water Conservation Partnership with City of Vadnais Heights
  - D. Consider Resolution 02-2024–Concurrence on Minor Change in Proposed RCWD Boundary Change
  - E. Consider VLAWMO Salary Action Guideline Chart with COLA per Subcommittee
  - F. Consider MOU for Phase 3 Rotary Park Restoration Partnership with the City of White Bear Lake
  - G. Consider Temporary Access Agreement for Continued Tamarack Alum Project
  - H. Consider MOU with NOHOA for Ongoing Invasive Yellow Iris Removal Partnership in 2025
  - I. Consider CLA’s Recommendation to Switch VLAWMO’s Audit from GAAP to Regulatory Basis
- VI. **Business**
  - A. **Projects and Studies/Plans**
    1. Consider MOU for Feasibility Study –Partnership with North Oaks Company and City of Lino Lakes - Brian  (10 mins.)
  - B. **Financial /Administrative**
    1. Consider Resolution 06-2024 Regarding Approval of 2025 “Working” Budget - Phil  (15 mins.)
- VII. **Discussion /Administration Communication – Year-end Thank You!**
- VIII. **Adjourn: Next Regular Meeting: Feb. 26, 2024**