










BOARD OF DIRECTORS MEETING AGENDA

7:00 PM April 26, 2017

Location: St. Paul Regional Water Service
1900 Rice Street, St. Paul, MN 55113

- I. Call to Order, Chair, Dan Jones with introductions
- II. Approval of Agenda
- III. Approval of Minutes from February 22, 2017
- IV. Technical Commission Report to the Board (informal)
 - A. Activity Summary
 - B. April Financial Report
- V. New Business
 - A. 2016 Audit Report – Chris Knopik, Clifton Larson Allen LLP 
 - B. 2016 Annual Report - Nick 
- VI. 2017 Work Plan
 - A. Project reports and action
 1. Goose-Wilkinson study update – Greg Wilson & Della Young
 2. Sucker channel restoration project JPA consideration – Kristine 
 3. Lambert Creek Koehler restoration project – Brian
 4. Whitaker Treatment Wetlands – spring activity & bidding – Brian 
 5. Pennington Place Delineation – select delineator – Brian 
 - B. Program Activity
 1. Monitoring & Analysis – new for 2017;
 - Year 4 of Bacteria source monitoring – Brian
 - Automated sampler location - Tyler/Brian
 2. Education and Outreach
 - Community Blue grant fund request - Nick 
 - Community event volunteers
 3. Landscape Grant program update – Kristine
 - C. Operations and Administration
 1. Landscape Level 2 policy update – Stephanie 
 2. Out of state travel policy - Stephanie 
 3. Preliminary budget 2018 – Finance committee 
- VII. Report from the Chair
- VIII. Administrator's Report
- IX. Director's Report
- X. Next regular meeting: June 28th
- XI. Public Comment
- XI. Adjourn