

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM ~~June 28~~, 2017

Rescheduled: July 12, 2017

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

- I. **Call to Order**, Chair, Dan Jones with introductions
- II. **Approval of Agenda**
- III. **Approval of Minutes** from April 26, 2017
- IV. **New Business**
 - A. Consideration of authority and process to assess benefiting area for capital projects – legal opinion - Stephanie
- V. **Old Business**
 - A. Lambert Creek – Lambert Lake/Pennington – Kohler flume – Brian/Tyler
 - B. Goose-Wilkinson study update & next steps – Kristine/Stephanie
 1. Alum treatment Grant application 🐦
 2. Spent lime pilot project 🐦
 - C. 2018 Budget decision Res. 01-2017 – Stephanie 🐦
 - D. Whitaker Treatment Wetlands – construction contract – Brian 🐦
- VI. **Operations and Administration - Reports**
 - A. TEC Report
 - B. Finance
 - C. Project Updates
 1. Sucker channel restoration project – Kristine
 2. Birch Lake project
 - D. Education & Outreach
 1. Community outreach update
 2. Storm pond/wetland buffers
 - E. Landscape Level 2 Grant Application Considerations
 1. L2-2017-01: Pines of North Oaks 🐦
 2. L2-2017-02: Cabin 61 🐦
- VII. **Discussion**
 - A. Agenda - Jones
- VIII. **Administration Communication** – update from MAWD
- IX. **Public Comment**
- XI. **Adjourn**

Next regular meeting: August 23rd