








## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM June 27, 2018

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

- I. **Call to Order**, Chair, Dan Jones
- II. **Approval of Agenda**
- III. **Approval of Minutes** from April 25, 2018
- IV. **Visitors and Presentations**
- V. **Operations and Administration - Reports**
  - A. TEC Report and Financial – June – Mark Graham/Stephanie
  - B. 2018 workshop review
  - C. Project updates
    1. Lambert Creek & Whitaker Wetlands – Brian
    2. Birch Lake 4<sup>th</sup> & Otter Project – update – Tyler
    3. Watershed Funding: Goose Lake Subwatershed Project - Stephanie
      - Modeling and Feasibility
      - Feasibility: Polar Channel, Oak Knoll pond, etc. Tyler
      - Implementation – TBD
    4. Goose Lake
      - Stakeholder meeting – Nick
      - Grant application for Alum treatment of Goose Lake 
- VI. **Business**
  - A. 2019 Budget – Re. 01-2018 –Stephanie 
  - B. Gem Lake Local Water Management plan Res. 02-2018 – Stephanie 
  - C. Vadnais Heights Surface Water Management Plan 03-2018 – Stephanie & Mark Graham 
  - D. Purchase agreement for 4<sup>th</sup> and Otter parcel – Res. 04-2018 
  - E. Monthly Board meeting direction 
- VII. **Discussion**
  - A. VLAWMO direction – Dan
  - B. Lambert Creek maintenance - Terry
- VIII. **Administration Communication**
- XI. **Adjourn**

Next regular meeting: August 22<sup>nd</sup>