













## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM FEBRUARY 26, 2020

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

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda**
- III. **Visitors and Presentations**
  - A. TEC Report and Financial – February – Paul Duxbury
  - B. First Annual Stewardship Award – Nick
  - C. Public visitors – non agenda items
- IV. **Consent Agenda** 
  - A. Approval of Minutes December 11, 2019
  - B. Project update reports
  - C. Designation of legal notice – Press Publications and website
  - D. Set meeting dates for 2020
  - E. Adopt-a-Drain 2019 results
  - F. 2020 Education and Outreach activities
  - G. Wetlands/Development review – At Home Properties Vadnais Heights
- V. **Business**
  - A. Administration
    1. Election of Board Officers 
    - a) Appointment of TEC Chair – Gloria Tessier 
    2. Personnel committee update/ special meeting – Administrator 
  - B. Education and Outreach
    1. 2019 Annual Report approval 
    2. White Bear Center for the Arts – Community Blue Grant 
  - C. Cost Share Program
    1. LL2 2020-01 TNC Teal Pond Restoration 
    2. LL2 2020-02 Cty Rd F Raingardens Retrofit 
    3. LL2 2020-03 Peterson Native Restoration, NO 
  - D. Projects
    1. Birch Lake – 4<sup>th</sup> & Otter: Bid Selection & Authorize Signing of Contract – Tyler 
    2. Pleasant Lake – Sediment study – Dawn 
    3. Goose Lake Alum treatment grant – Stephanie 
    4. WBF Goose Lake subshed BMP options
- VI. **Discussion**
- VII. **Administration Communication** – Metro INet – JPA direction
- XI. **Adjourn**

Next regular meeting: April 22, 2020

### Upcoming Municipal Event:

**City Summit:** MS4 info session and luncheon March 12<sup>th</sup>, 2020 – VH Fire Department [Link](#) for more information.  
10:30 am – 12:45 pm