






SPECIAL BOARD OF DIRECTORS MEETING AGENDA

7:00 PM March 25, 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**
- IV. **Consent Agenda** 
 - A. Approval of Minutes February 26, 2019
- V. **Business**
 - A. Administration
 1. Consideration of Administrator hiring 
 - B. Goose Lake
 1. Alum treatment grant consideration and decision 
 - C. Cost Share Program
 1. LL2 2020-03 Peterson Native Restoration, NO 
 - D. Projects
 1. Partnership with RWMWD Carp effort in West Vadnais Lake 
- VI. **Discussion**
- VII. **Administration Communication** –direction
- XI. **Adjourn**

Next regular meeting: April 22, 2020