






VLA WMO BOARD OF DIRECTORS MEETING AGENDA

7:00 PM June 24, 2020

Meeting will be held in-person at City of Vadnais Heights City Hall Council Chambers, 800 County Road E, East, Vadnais Heights

COVID-19 safety recommendation, masks & social distancing; see City of VH document attached under agenda item IV. B.

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda**
- III. **Visitors and Presentations**
 - A. Public visitors – non agenda items
- IV. **Consent Agenda** 
 - A. Approval of Minutes May 27, 2020
 - B. COVID -19 Preparedness Plan
 - C. Project Updates
- V. **Business**
 - A. Administration
 - 1. 2021 Budget, Res. 02-2020 – Phil 
 - B. Projects
 - 1. Lambert Lake Meander, Res. 03-2020 - Dawn 
 - 2. East Goose Lake Boat Ramp Agreement – Phil 
 - C. WCA
 - 1. Anderson Woods South Replacement Plan – Brian 
- VI. **Discussion /Updates**
 - A. Blue Thumb resilient yard webinar
- XI. **Adjourn**

Next regular meeting: August 26, 2020

Upcoming Events: vlawmo.org/events

Self-guided neighborhood raingarden + plant tour: Aug 22-23