

VLA WMO BOARD OF DIRECTORS MEETING AGENDA

7:00 PM October 28, 2020












Meeting will be held in-person at City of Vadnais Heights City Hall Council Chambers, 800 County Road E East, Vadnais Heights, MN 55127

COVID-19 safety requirements, masks & social distancing Per VLA WMO approved preparedness policy.

Meeting also available via Zoom Teleconference:

<https://us02web.zoom.us/j/82316597197?pwd=V09yU1FnUnNQVHBoVFZzeGxLZnRpdz09>

Meeting passcode: 155974

- I. Call to Order, Chair, Jim Lindner
- II. Approval of Agenda
- III. Visitors and Presentations
 - A. Public visitors – non agenda items
 - B. TEC Report and Financial – October –Phil
- IV. Consent Agenda 
 - A. Approval of Minutes August 26, 2020
 - B. Project Reports and Updates
 1. S.E.H Wetland Inventory Report Sucker/Vadnais Subwatershed
 2. Pleasant Lake Sedimentation/Internal Load Study
 3. Wilkinson Feasibility Study
 4. Small Watershed 319 Process (Wilkinson Subwatershed)
 5. Watershed Partner Award call for nominations
 6. Payment of workers compensation premium due to annual audit
- V. Business
 - A. Administration
 1. Consider storm sewer utility certification lists for 2021 – Res. 06-2020- Phil 
 2. Consider Office Lease for 2021 – 2023- Res. 11-2020- Phil 
 - B. Projects and Programs
 1. Lambert Lake Meander and Sheetpile Replacement Project- Dawn
 - a. Consider contract award for the Lambert Lake Project – Res. 07-2020 
 - b. Consider SEH construction inspection scope of work 
 2. Consider VLA WMO Cost Share Program Policy Update – Res. 08-2020 – Phil/Tyler 
 3. Consider East Goose Lake Adaptive Lake Management Public Engagement – Phil 
 4. Consider Ditch 14 Maintenance Project E. Vadnais Lake to Oak Creek Dr. – Brian 
 - C. Operations
 1. Consider Birch Lake Animal Hospital Buffer Variance Request – Res. 09-2020 – Brian 
 2. Consider Moore’s Vincent Estates (Staeheli) Buffer Variance Request – Res. 10-2020 – Brian 
 3. Anderson Woods Replacement Plan Amendment – Brian 
- VI. Discussion /Updates
- VIII. Administration Communication –MAWD Annual meeting
- XI. Adjourn Next regular meeting: December 9, 2020