










BOARD OF DIRECTORS MEETING AGENDA

7:00 PM October 27, 2021

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. **Approval of August 25, 2021 Board Meeting Minutes**
- IV. **Visitors and Presentations**
 - A. TEC Report to the Board (Pg. 15) & Finance Report (Pg. 17) – October – Paul Duxbury
 - B. Watershed Action Volunteers report to Board – Ceci Shapland (Pg. 24)
 - C. Public visitors – non agenda items
- V. **Consent Agenda** 
 - A. Consider Salary survey table per recommendation of personnel subcommittee  (Pg. 28)
 - B. Consider West Vadnais Lake SLMR  (Pg. 30)
 - C. Consider Barr revisions to scope of work for Wilkinson Lake BMP  (Pg. 31)
 - D. Update on Pleasant Lake Carp Management (Pg. 35)
 - E. Update on maintenance agreement -Vadnais-Sucker Lake Regional Park Restoration (Pg. 36)
 - F. Update on Project of the year application to MAWD (Pg. 37)
 - G. Update on Sensible Land use Coalition Presentation (Pg. 38)
 - H. Update on VLAWMO watershed awards (Pg. 39)
 - I. Update on TEC change of date, time and location (Pg. 40)
- VI. **Business**
 - A. **Administration**
 1. Consider storm sewer utility certification lists for 2022– Res. 10-2021 – Phil  (Pg. 41)
 2. Consider Auditor Services for Fiscal Years 2021-2022 – Phil  (Pg. 46)
- VII. **Projects**
 - A. Consider “Phase 2” RCD 14 Ditch Maintenance Construction Contract with Scandia Trucking & Excavation – Brian  (Pg. 47)
 - B. Consider Barr Engineering scope for of work for development of position regarding VLAWMO’s role in veg. management – Phil  (Pg. 53)
 - C. Consider scope of work and process for strategic direction with VLAWMO Board – Phil  (Pg. 68)
- VIII. **Discussion**
- IX. **Administration Communication**
- X. **Adjourn:** Next regular meeting: December 8, 2021