

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM December 8, 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 October 27, 2021 Board Meeting Minutes**
- IV. **Visitors and Presentations**
 - A. TEC Report to the Board (Pg. 8) & Finance Report (Pg. 10) – December – Paul Duxbury
 - B. 2022 VLA WMO Watershed Awards– Nick (Pg. 16)
 - C. Public visitors – non agenda items
- V. **Consent Agenda** 🐦
 - A. 2021 Education & Outreach Plan Summary and 2022 Goals Update (Pg. 19)
 - B. 2022 Cost Share Policy Updates 🐦 (Pg. 29)
 - C. Consider VLA WMO Site Maintenance Contract with Natural Shore Tech. 🐦 (Pg. 30)
 - D. Consider 2022 Ramsey County SWCD Contract for Lake Surveys 🐦(Pg. 30)
- VI. **Projects and Programming**
 - A. Discussion on VLA WMO’s role in Aquatic Plant Management–Joe B. /staff 🐦 (Pg. 41)
 - B. Spent Lime Treatment Update– Greg Wilson, Barr Engineering
 - C. Discussion /Consideration of Biochar Payment Request–Dawn/Troy 🐦(Pg. 52)
 - D. Consider payment and update on “Phase 2” RCD 14 Ditch Maintenance Project– Brian 🐦 (Pg. 65)
- VII. **Business and Administration**
 - A. Consideration of 2022 Carry over “Working” Budget – Phil 🐦 (Pg. 66)
 - B. Discussion on Possible Boundary Change in W. Vadnais Lk. Area- Phil 🐦 (Pg. 78)
- VIII. **Discussion**
- IX. **Administration Communication**
 1. Board Packet Format?
 2. Reminder : 2022 Board / TEC Council Assignments
- X. **Adjourn:** Next Special Board meeting /workshop: Strategic planning, January 26, 2022.
Next regular scheduled Board meeting: February 23, 2022