

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM February 23rd, 2022

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 December 8, 2021 Board Meeting Minutes** 🐦
- IV. **Visitors and Presentations**
 - A. TEC Report to the Board (Pg. X) & Finance Report (Pg. X) – December – Paul Duxbury
 - B. Public visitors – non agenda items
- V. **Consent Agenda** 🐦 - *Directors may request to move any item to business agenda for discussion*
 - A. Consider authorizing the Board Subcommittee to approve hire of Watershed Tech. and Program Coordinator Position
 - B. Consider Authorizing payment of Tyler Thompson severance
 - C. Update on UMN Biochar payment and MPCA change order
 - D. Consider scope for 2022 Carp Management on Pleasant with Carp Solutions, Inc.
 - E. Consider Annual Report consideration of draft and submittal to BWSR et. al
 - F. Consider Sucker/East Vadnais SLMR
 - G. Consider W Vadnais Carp/Rough-fish efforts in 2022 with Carp Solutions, Inc. (partnership with RWMWD)
 - H. Consider 2022/23 service agreement with Ramsey Conservation Dist.
 - I. Consider Minutes from 1/26 strategic planning workshop
 - J. Consider LMC liability coverage waiver form
 - K. MDA Invasive Species Treatment Grant Awarded
 - L. Consider Designation of Legal Publication – Press Publications and VLAWMO website
 - M. Consider 2022 Board Meeting Dates
- VI. **Business**
 - A. **Administration**
 1. Election of Board, Subcommittee Officers and appointment of TEC chair /officers- Phil 🐦 (10 Mins.)
 - B. **Projects and Programming**
 1. Consider resolution for VLAWMO Board position on the APM and letter to City of WBL-staff /Joe 🐦 (15 Mins.)
 2. Consider resolution related to Proposed Wilkinson/319 BMP Project- Dawn 🐦 (15 Mins.)
 3. Consider Lino Lakes North of Amelia proposal and partnership MOU- Phil 🐦 (10 Mins.)
 4. Consider Biochar contract for design services with SEH - Brian 🐦 (10 Mins.)
- VII. **Discussion**
- VIII. **Administration Communication**
- XI. **Adjourn:** Next regular meeting: April 27th, 2022