

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

June 22, 2022

800 County Road E East – Vadnais Heights, MN 55127

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda** 🐦
- III. **Approval of April 27, 2022 Board Meeting Minutes** 🐦
- IV. **Visitors and Presentations**
 - A. TEC Report and Financial – June – Paul Duxbury
 - B. Public visitors –non agenda items
- V. **Consent Agenda** 🐦
 - A. Consider Public Drainage Management policy- resolution03-2022 🐦
 - B. Consider updates for administrative clarification of the Water Management Policy 🐦
 - C. Consider JPA for maintenance of restoration in Vadnais Sucker Park 🐦
 - D. Acknowledge receipt of Birch Lake treatment grant 🐦
 - E. Consider carp management work with Carp Solutions 🐦
 - F. Consider website recommendation from TEC 🐦
 - G. Update on discussions with City on E. Goose proposed ALM plan
- VI. **Business**
 1. Consider 2023 budget – Phil 🐦 resolution04-2022 20mins.
 2. Consider response to RWMWD regarding request for West Vadnais Lake drainage area Boundary change- Phil 🐦 20mins.
 3. Consider contract for engineering design services for Wilkinson BMP- Dawn 🐦 resolution05-2022 15mins.
 4. Consider Plans and Specs, license agreement with Township, and authorize solicitation of quotes for Biochar Project- Brian 🐦 10mins.
- VII. **Discussion**
- VIII. **Administration Communication**
- XI. **Adjourn:** Next regular meeting: August 24th, 2022