






## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

February 28, 2024

Vadnais Heights City Hall, Council Chambers; 800 County Road E, East, Vadnais Heights

 = requested Board action

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda**
- III. **Approval of December 13, 2023 Board Meeting Minutes**
- IV. **Visitors and Presentations**
  - A. TEC Report and Financials for February - Terry
  - B. Public Visitors – Non agenda items
- V. **Consent Agenda**  **Directors may request to move any item to business agenda for discussion**
  - A. Consider Designation of Legal Publication – Press Publications and VLAWMO website  
Consider 2023 Board Meeting Dates
  - B. Consideration of contract extension /amendment on continuance of remaining loads for spent lime project and update on next steps, amendment on temp. easement & update on payment.
  - C. Consider 2024 public drainage ditch inspection report
  - D. Consider 2024 education and outreach plan
  - E. Consider MOU for maintenance for northern Birch shoreline
  - F. Consider Invasive yellow iris removal partnership project MOU with NOHOA
  - G. Update on Rotary Park prioritization for restoration
  - H. Update on carp solutions
  - I. Update on Pleasant Lake article #3.
  - J. Update memo on Wilkinson Deep water project
  - K. Update on scheduling Oath of Office for Director West to April meeting
- VI. **Business**
  - A. **Administration and Projects**
    1. Consider Election of Board, Subcommittee Officers and appointment of TEC chair /officers – Chair Lindner/Board 
  - B. **Projects and Programming**
    1. Consider Landscape Level 2 2024-01 Grant Application-The Pines HOA Smart Irrigation-Lauren 10 mins. 
    2. Update on the E. Vadnais Resiliency Study and Consider MOU with the City of Vadnais Heights for Partnership on Potential MPCA Grant Application – Lauren – 10 mins. 
    3. Update on WMP process including discussion on upcoming Board survey and April 24<sup>th</sup> required planning workshop- Nick and Dawn- 10 mins.
    4. Consider pursuing Tamarack Lk. alum project design in 2024 -Dawn and Greg – 10 mins. 
- VII. **Discussion**
- VIII. **Administration Communication** – discussion on scheduling early April Board subcommittee meeting (possible dates 4/1, 4/2, 4/3 or 4/8)- Phil
- XI. **Adjourn**: Next regular meeting: April 24, 2024