







BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

February 26, 2025

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 11, 2024 Board Meeting Minutes**
- IV. **Visitors and Presentations**
 - A. TEC Report and Financials for February – Susan Miller
 - B. Oath of Office – Welcome Director Sara Shah
 - C. 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
 - B. Consider 2025 Board Meeting Dates
 - C. Consider 2025 Public Drainage Ditch Inspection Report
 - D. Consider Contracts and Agreements for 2025 (6 total)
 - E. Consider HEI Scope of Work for VLAWMO Regulatory Policy Update
 - F. Consider Amendment to Tamarack Alum Agreement with Lake Restoration, Inc. for Phase 2
 - G. Consider Wilkinson Deep-water Wetland Monitoring Report
 - H. Consider Memo on Possible Wilkinson Lake Area Meander
 - I. Consider Landscape Level 2 2024-02 Elmwood Park Grant Agreement Amendment
 - J. Consider WCA Replacement Plan for CR J Reconstruction Project
 - K. Consider 2024-2025 RCSWCD Professional Services Agreement Amendment
 - L. Consider Ramsey County MOU to Cost Share on Koehler Road Gully Repair
 - M. Consider Letter of Support for LCCMR City of Vadnais Heights Grant Application
 - N. Consider Letter of Support for LCCMR White Bear Township Grant Application
 - O. Consider 2024 Carp Removal Program Annual Report
- VI. **Business**
 - A. **Administration and Projects**
 1. Consider Election of Board, Subcommittee Officers, and TEC Appointments– Chair Lindner/Board 
 - B. **Projects and Programming**
 1. Consider CPL Agreement, MOU with City of WBL, and Contract for Rotary Park Project- Resolution 01-2025 
 2. Consider First Two Draft Chapters of WMP 
 3. Consider Grant Agreement & Work Plan for '25-27 BWSR WBIF Grant–Res. 02-2025 
- VII. **Discussion**
- VIII. **Administration Communication** – Discussion on Scheduling Board Subcommittee Meeting (3/31, 4/1, 4/2, or 4/3)- Phil
- XI. **Adjourn:** Next Regular Meeting: April 23, 2025