



## BOARD OF DIRECTORS MEETING AGENDA

### SPECIAL MEETING

7:00 PM May 25, 2016

Vadnais Heights City Hall – Council Chambers

- I. Call to Order, Chair, Marc Johannsen
- II. Approval of Agenda
- III. Approval of Minutes from April 27, 2016
- IV. Consideration of Water Plan Comment Responses
  - A. Direction for distribution 
  - B. Call for Public hearing for the Water Management Plan 
- V. Updates on the new Joint Powers Agreement & the Petition for Boundary Change \*
- VI. Report from the Chair
- VII. Administrator's Report
- VIII. Director's Report
- IX. Next regular meeting: June 22<sup>nd</sup>.
- X. Public Comment
- XI. Adjourn

 Action item.