





















BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

June 26, 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 February 28, 2024 Board Meeting Minutes (tabled at April BOD meeting)** 
- IV. **Approval of April 24, 2024 Board Meeting Minutes** 
- V. **Visitors and Presentations**
 - A. Consider special election for Vice Chair and VLAWMO subcommittee representative- Chair Lindner / Board 
 - B. TEC Report to the Board for June & Finance Report- June 2024- Terry Huntrods **25**
 - C. Public visitors – non agenda items
- VI. **Consent Agenda**  - *Directors may request to move any item to business agenda for discussion*
 - A. Consider authorizing Board chair to approve Barr Engineering scope of work for grant application development for Polar Lake Park Reuse  **27**
 - B. Consider Draft MOU for Partnership with RCSWCD on WBL Sports Center Feasibility Study  **29**
 - C. Consider Landscape Level 2 2024-03 Three Oaks HOA Smart Irrigation Controller Grant Application  **33**
 - D. Consider Landscape Level 2 2024-04 Vadnais Heights Smart Irrigation Controller Grant Application  **37**
 - E. Consider anticipated pay request for Wilkinson deep-water wetland restoration project  **41**
 - F. Consider letter to RWMWD re: West Vadnais Lake Boundary per subcommittee recommendation  **43**
 - G. Consider form from Kennedy and Graven regarding status of Troy G. –attorney representation  **51**
 - H. Consider Deep Lake restoration work MOU with NOHOA  **55**
 - I. Consider Liability form for insurance  **57**
 - J. Consider joining CLAW per subcommittee recommendation  **61**
 - K. Update on Spent Lime Demonstration project **63**
 - L. Update on Carp Management program in Pleasant Lake **65**
 - M. Update on pleasant Lake signs **67**
 - N. Update on Birch AIS **69**
 - O. Consider MOU with City of Vadnais Heights  **71**
- VII. **Business**
 - A. **Budget**
 1. Consider Proposed 2025 Budget- Phil  (20 mins.) **73**
 - B. **Projects and Studies/Plans**
 1. Consider WMP priority issues document based on April 24 initial planning meeting- Rachel (HEI) Phil /Dawn (15 mins)  **98**
 2. Consider Draft MOU for Partnership with City of Vadnais Heights on Phase II of East Vadnais Lake Subwatershed Resiliency Study Implementation- Lauren  (10 mins) **114**
 3. Discuss and Schedule VLAWMO Board summer project tour – Phil  (5 mins) **128**
- VIII. **Discussion /Administration Communication**
- VIII. **Adjourn:** Next regular meeting: August 28, 2024