



**Agenda
Special Board Meeting
Monday, August 22, 2011
6:00 p.m.**

**The Special Meeting will be held in the Loretta Gagnon Meeting Room at the
Como Lakeside Pavilion located at:
1360 North Lexington Parkway, St. Paul, MN 55103**

1. Call to Order – Chair Wasley
 - A. Roll of Attendance
 - B. Approval of Agenda

2. Action Items
 - A. Clean Water Summit 2011 – Whiteeagle
 - B. Approval of Well Sealing Cost Share Reimbursements – Goodnature
 - C. Approval of St. Mary’s Bio-infiltration Project – Goodnature
 - D. Approval of Central Middle School Project – Goodnature
 - E. Transfer of WCA FY10 Reimbursement to WCA FY11 – Whiteeagle
 - F. CWF Installation Funds Agreement – Whiteeagle

3. Next Regular Board Meeting – Monday, September 19, 2011

4. Adjournment