VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM August 12, 2016
Vadnais Heights City Hall, Lakes Room

I. Call to Order – 7:30 AM – Chair Paul Peterson

II. Approval of Agenda

III. Approval of Minutes (July 8th)

IV. Administration & Operations
   A. Water Plan Update
   B. Boundary change update
   C. Water Policy update highlights

V. Projects
   A. Project Updates
      1. Kohler streambank restoration – new design
      2. Heritage Estates raingarden update
      3. Whitaker Treatment wetlands
         a) engineering recommendation
         b) State (DNR) contract
      4. Goose & Wilkinson Feasibility RFP request

VI. Programs
   A. Education & Outreach
      1. Partner event updates: Taste of Vadnais 7/12; Marketfest 7/28; Water + Bees: Conservation MN & VLAWMO 7/19
      2. EOP Survey; volunteer WAV events 7/27 & 8/10
   B. GIS - Grant mapping project
   C. WCA – Goodwill replacement plan

VII. Reports
   A. Financial Report for August & authorization of payment
   B. TEC Report to the Board

VIII. Commissioner Reports

IX. Saint Paul Regional Water Service (SPRWS)

X. Ramsey Conservation District

XI. Public Comment

XII. Next meetings TEC: September 9th
     Board meeting: August 24th

XIII. Adjourn

* = information in the packet; (#) = Action item; ** = supplement at the meeting