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

II. Approval of Agenda

III. Approval of Minutes (September 11)

IV. Administration & Operations
   A. VLAWMO IT network update *
   B. Water Plan
      1. Discussion points for Goals and Strategies *
      2. Draft projects 2017 - 2027*

V. Projects
   A. Project Updates
      1. Deep Lake channel *

VI. Programs
   A. Grants
      1. Whitaker wetlands
   B. Education
      1. White Bear Township PW
   C. Community Events
      1. Past: East Metro Lakes AIS Workshop; Clean Water Summit: Groundwater
      2. Upcoming: Water Plan storyboard tour
   D. WCA/ Plan-site review – 35E West ditch & Lambert creek

VII. Reports
   A. Financial Report for October & 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: November 9th
     Board meeting: October 28th

XIII. Adjourn

* = information in the packet; ☹ = Action item; ** = supplement at the meeting
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