VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM March 11, 2016
Vadnais Heights City Hall, Lakes Room

I. Call to Order – 7:30 AM – Vice Chair Mark Graham

II. Approval of Agenda

III. Approval of Minutes (February 12th)

IV. Administration & Operations
   A. Water Plan
      1. Water Plan Update
      2. Education & Outreach Plan
   B. Joint Powers/ditch authority
   C. Boundary change petition

V. Projects
   A. Project Updates
      1. Whitaker Wetlands- Update

VI. Programs
   A. Grants:
      1. Community Blue: Rice Lake Project passed by Board
   B. Education
      1. EOC position posted
      2. Raingarden Workshop dates set & posted
   C. Monitoring:
      1. Annual report part 3: Gem, Goose, Tamarack, West Vadnais
   D. GIS:
      1. 2015 Annual Report
   E. WCA:
      1. Meadowlands Dr. update

VII. Reports
   A. Financial Report for February & authorization of payment *

VIII. Commissioner Reports

IX. Saint Paul Regional Water Service (SPRWS)

X. Ramsey Conservation District

XI. Public Comment

XII. Next meetings TEC: April 8th
    Board Special Meeting: March 23rd
    Board meeting: April 27th

XIII. Adjourn

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