VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM March 10, 2017
Vadnais Heights City Hall, Lakes Room; Action items: 🦅

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

II. Approval of Agenda

III. Approval of Minutes (February 10, 2017)

IV. Administration & Operations
   A. Administrator’s report: Board officers, Legal & Audit, Upper Miss. River region, insurance
   B. TEC officers: reelection of Finance officer for the TEC; amendment of January minutes 🦅
   C. Appointments to Finance and Policy & Personnel committees 🦅

V. Projects
   A. Project Updates
      1. Kohler project update
      2. Wilkinson-Goose Lakes Project Study
      3. Charley Lake study for SLMP
      4. Birch Lake BMP assessment

VI. Programs
   A. Education & Outreach
      1. Survey results and action plan
      2. 2017 Community events and booting
      3. Raingarden & Native Plant Workshops
      4. TEC “thank you” photo – used for program promotion and relationship building
   B. Monitoring
      1. 2016 Monitoring report – Part 2 North Oaks lakes and Vadnais

VII. Reports
   A. Financial Report for March & authorization for payment 🦅

VIII. Commissioner Reports

IX. St. Paul Regional Water Service (SPRWS)

X. Ramsey Conservation District

XI. Public Comment

XII. Next Meetings
    TEC: April 14
    Board: April 26

XIII. Adjourn