VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM December 8, 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 (Nov. 17, 2017)
IV. Administration & Operations
   A. Administrator’s report – MAWD update
V. Reports
   A. Financial Report for December & authorization for payment – Kris 🦢
   B. Recommended Fund balance carry over to 2018 – Stephanie
   C. TEC Report to the Board 🦢
VI. Programs
   A. Education & Outreach – Nick
      1. Getting to know the education and outreach plan
      2. Signage preview: sucker and Whitaker
   B. GIS – Project web tour – Tyler
   C. 2017 Report card – Stephanie
VII. Projects
   A. Charley Lake Draft SLMP – Kris
   B. Lambert Creek – RFP – Brian, Tyler, Stephanie
   C. Capstone project – Pleasant Lake
VIII. Commissioner Reports
IX. St. Paul Regional Water Service (SPRWS)
X. Ramsey Conservation District
XI. Public Comment
XII. Next Meetings
    TEC: January 12th
    Board: December 13th
XIII. Adjourn