I. Call to Order – 7:30 AM – Chair Paul Peterson
II. Approval of Agenda
III. Approval of Minutes (January 9)
IV. Administration & Operations
   A. Annual Report. New template and collecting contents
   B. Intern 2015 - posted
   C. Admin: SSU 2014- final; 2014 audit; RFP for Water Plan; new Board members
V. Projects
   A. Project Updates
      1. Lambert Creek – Kohler Rd. BWSR Grant
      2. Deep Lake channel update
      3. Sucker channel?
      4. Sub Watershed Assessment (SWA) or retrofit for Charlie/Pleasant
VI. Programs
   A. Cost-share
      1. Cost-share approval
   B. Education & Outreach
      1. Reception for Neil Franey and William Mample – Feb 25th 6:00 – 7:00pm
      2. Workshop dates: Raingarden & Maintenance- May 5 & 13; Dragonfly- May 23
      3. WAV Meeting Feb 19th
   C. Plan Reviews/WCA: Hearth Co. Senior housing, Rice St. & Vadnais Blvd.
VII. Reports
   A. Financial Report for February & authorization of payment
   B. TEC Report to Board
VIII. Commissioner Report
IX. Saint Paul Regional Water Service (SPRWS)
X. Ramsey Conservation District
XI. Public Comment
XII. Next meeting TEC: March 13
    Board meeting: February 25
XIII. Adjourn

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

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