VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM January 11, 2019
Vadnais Heights City Hall, Lakes Room; Action items:

I. Call to Order – 7:30am – Chair Jim Grisim
II. Approval of Agenda
III. Approval of Minutes (December 14th, 2018)
IV. Administration & Operations
   A. Election of TEC Officers
   B. General engineering request for proposal – Stephanie
V. Reports
   A. Financial Report for January & authorization for payment – Stephanie
VI. Programs
   A. Education & Outreach – Nick
   1. Group education: National/state/local water organizations
   B. Sustainable Lake Management Plans – Pleasant – Dawn
   C. LimnoTech DIY automated monitoring system demo RSVP – Dawn
   D. GIS – GNSS Survey Equipment – Tyler
VII. Projects
   A. 4th & Otter Lk. Rd. Project – Tyler
      1. Timeline update
   B. Lambert Creek Technical recommendations
      1. Lambert Lake project update – Brian/ Dawn
      2. Whitaker forebay maintenance dredging
   C. Goose Lake
      1. WBF Goose subwatershed study update
      2. Stakeholder meeting for Goose Lake - Dawn
      3. Spent lime study on Oak Knoll
VIII. WCA – year end reporting
IX. Commissioner Reports
X. St. Paul Regional Water Service (SPRWS)
XI. Ramsey County Soil & Water Conservation Division
XII. Public Comment
XIII. Next Meetings
    TEC: Feb. 8th
    Board: Feb. 27th
XIV. Adjourn