VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM December 11, 2015
Vadnais Heights City Hall, Lakes Room

I. Call to Order – 7:30 AM – Chair Paul Peterson

II. Approval of Agenda

III. Approval of Minutes (November 13)

IV. Administration & Operations
   A. Water Plan
      1. Draft projects table 2017 - 2027*
      2. Discussion points:
   B. Fund balance carry over 2015 balances
   C. GIS-Water Resources Tech

V. Projects
   A. Project Updates
      1. Whitaker Wetlands grant work plan*

VI. Programs
   A. Grants
      1. Landscape 2 procedure change from Board
   B. Education
      1. Blue Thumb 2016 agreement 🐟
      2. Newsletter
   C. Monitoring: - estimate on flow meter

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

VIII. Commissioner Reports

IX. Saint Paul Regional Water Service (SPRWS)

X. Ramsey Conservation District

XI. Public Comment

XII. Next meetings TEC: January 8th
    Board meeting: February 24th

XIII. Adjourn

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