VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM February 10, 2017
Vadnais Heights City Hall, Lakes Room

I. Call to Order – 7:30am – Chair Mark Graham
II. Approval of Agenda
III. Approval of Minutes (January 13, 2017)
IV. Administration & Operations
   A. Legal & Audit recommendation
V. Projects
   A. Project Updates
      1. Whitaker Treatment Wetlands
      2. Wilkinson-Goose Lakes Project Study
      3. E. coli Source Study – final year 2017 recommendation *
VI. Programs
   A. Education & Outreach
      1. Show + tell: school programs, spring and summer initiatives
      2. 2017 tours & events: Survey for TEC and Board members
   B. Monitoring
      1. 2016 Monitoring report – Part 1. Lambert Creek & E.coli Study
VII. Reports
   A. Financial Report for February & authorization for payment
   B. TEC Report to the Board for February
   C. WCA - Water Gremlin Bridge
VIII. Commissioner Reports
IX. St. Paul Regional Water Service (SPRWS)
X. Ramsey Conservation District
XI. Public Comment
XII. Next Meetings
    TEC: March 10
    Board: February 22
XIII. Adjourn