

VLAWMO TECHNICAL COMMISSION MEETING 7:30 AM July 14, 2017

Vadnais Heights City Hall, Lakes Room; Action items:

| _ | | | | |
|---|-----------------|-----------|--------------|--------|
| | Call to Order - | 7:30am - | Chair Mark | Graham |
| | oun to oraci | 1 .OOuiii | Oliuli Wiulk | aranan |

- II. Approval of Agenda
- III. Approval of Minutes (June 9, 2017)
- IV. Administration & Operations
 - A. Administrator's report report from the Board

V. Projects

- A. Project Updates
 - 1. Wilkinson-Goose Lakes Project Study
 - 2. Birch Lake 4th & Otter project
 - 3. Whitaker Treatment Wetlands
 - 4. Lambert Creek Branch Ditch #5A Maintenance

VI. Programs

- A. Cost Share
- B. Education & Outreach
 - 1. State of the River Report
 - 2. Macroinvertebrate workshops: July 22nd, Aug 26th
 - 3. Buffer outreach
- C. WCA/plan reviews Incidental wetland review

VII. Reports

A. Financial Report for July & authorization for payment 🖈

- VIII. Commissioner Reports
- IX. St. Paul Regional Water Service (SPRWS)
- X. Ramsey Conservation District
- XI. Public Comment
- XII. Next Meetings

TEC: August 11th

Board: August 23rd

XIII. Adjourn