

VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM JUNE 12, 2020

Meeting will be held by WebEx video conferencing and phone:
For video conferencing on your computer, enter into your web browser:
<https://meetingsamer9.webex.com/meet/tyler.thompson>

For joining by phone, please dial +1-408-418-9388 and enter the access code: 626 368 138, followed by #, when prompted. Also, please note that this is not a toll-free number, and associated charges from your phone provider may apply. **Action items:** ✈

- I. **Call to Order – 7:30am –Chair Gloria Tessier**
- II. **Approval of Agenda**
- III. **Approval of Minutes (May 8, 2020)**
- IV. **Administration & Operations**
 - A. TEC Report to the Board, Financial Report for June & authorization for payment ✈
- V. **Programs**
 - A. Education & Outreach – Nick
 - 1. General update: Summer projects and programs
 - B. Cost Share – Tyler
 - 1. Landscape Level 1: 2020-09 Crosby Raingarden, WBL ✈
 - 2. Landscape Level 1: 2020-10 Johnson Pond Shoreline Restoration, WBL ✈
 - 3. Landscape Level 1: 2020-11 Kelsey Native & Drainage Restoration, VH ✈
 - C. WCA – Brian
 - 1. Anderson Woods wetland replacement plan, NO ✈
- VI. **Projects**
 - A. East Goose Alum Grant Update – Phil
 - B. Lambert Lake Update – Dawn
 - C. Carp Project West Vadnais Lake Update – Dawn
 - D. Pleasant Lake Sedimentation Study: Core Samples & Bathymetry – Dawn
 - E. Wilkinson Feasibility Study Update – Dawn
 - F. Birch Lake 4th & Otter Update – Tyler, Dawn
- VII. **Commissioner Reports**
- VIII. **NOHOA**
- IX. **Ramsey Soil & Water Conservation Division:**
- X. **St. Paul Regional Water Services**
- XI. **Public Comment**
- XII. **Next Meetings:** TEC: July 10, 2020, June Board of Directors Meeting: June 24, 2020.
- XIII. **Adjourn**

Events: vlawmo.org/events

Workshops switched to online:

- Ramsey County Flooding Meeting: June 9
- Resilient Yards: June 11

EAW Lambert Lake Comment Period: May 19 - June 17