

VLAWMO TECHNICAL COMMISSION MEETING 7:30 AM December 12, 2014 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 11)
- IV. Administration & Operations
 - A. Fund balances available for 2015 *
- V. Projects
 - A. Project Updates
 - 1. Sucker Channel
 - 2. Deep Lake Channel
- VI. Programs
 - A. Monitoring
 - 1. Monitoring Report
 - B. Education & Outreach
 - 1. Workshops 12/3 E. coli workshop with Brian Corcoran & Steve Gruber Community Blue
 - 1. Summary of current program 2012 2014
 - 2. Possible program update for 2015 and beyond
 - C. Annual Report
 - 1. Development of new format and content
- VII. Reports
 - A. Financial Report for December & authorization of payment 🔌
- VIII. Commissioner Report
- IX. Saint Paul Regional Water Service (SPRWS)
- X. Ramsey Conservation District
- XI. Public Comment
- XII. Next meetings TEC: January 9

Board meeting: February 25

XIII. Adjourn