

## VLAWMO TECHNICAL COMMISSION MEETING 7:30 AM October 9, 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 (September 11)
- IV. Administration & Operations
  - A. VLAWMO IT network update \*
  - B. Water Plan
    - 1. Discussion points for Goals and Strategies \*
    - 2. Draft projects 2017 2027\*
- V. Projects
  - A. Project Updates
    - 1. Deep Lake channel \*
- VI. Programs
  - A. Grants
    - 1. Whitaker wetlands
  - B. Education
    - White Bear Township PW
  - C. Community Events
    - 1. Past: East Metro Lakes AIS Workshop; Clean Water Summit: Groundwater
    - 2. Upcoming: Water Plan storyboard tour
  - D. WCA/ Plan-site review 35E West ditch & Lambert creek
- VII. Reports
  - A. Financial Report for October & authorization of payment \*\*
  - B. TEC Report to the Board \*\*
- VIII. Commissioner Reports
- IX. Saint Paul Regional Water Service (SPRWS)
- X. Ramsey Conservation District
- XI. Public Comment
- XII. Next meetings TEC: November 9th

Board meeting: October 28th

XIII. Adjourn