

VLAWMO TECHNICAL COMMISSION MEETING 7:30 AM September 9, 2016 Vadnais Heights City Hall, Lakes Room

- I. Call to Order 7:30 AM Chair Paul Peterson
- II. Approval of Agenda
- III. Approval of Minutes (August 12th)
- IV. Administration & Operations
 - A. Water Plan Update *
 - B. Boundary change update *
- V. Projects
 - A. Project Updates
 - 1. Kohler streambank restoration update
 - 2. Whitaker Treatment wetlands update
- VI. Programs
 - A. Education & Outreach
 - 1. WAV action plan available*
 - 2. Surveys: Community survey summary available*, educator and MS4 surveys live
 - 3. Schools: Piloting macroinvertebrates programming with AFSA
 - 4. Slideshow + video
 - B. GIS Grant mapping project
 - C. Landscape 1 status
 - D. Ramsey CD Professional Services Agreement 2016-17 recommendation 🔌 *
 - E. Pennington section of Lambert
- VII. Reports
 - A. Financial Report for September & authorization of payment **
- VIII. Commissioner Reports
- IX. Saint Paul Regional Water Service (SPRWS)
- X. Ramsey Conservation District
- XI. Public Comment
- XII. Next meetings TEC: October 14th

Board meeting: October 26th

XIII. Adjourn