




**VLAWMO TECHNICAL COMMISSION MEETING**  
**7:30 AM March 10, 2017**

**Vadnais Heights City Hall, Lakes Room; Action items:** 

- I. Call to Order – 7:30am – Chair Mark Graham**
- II. Approval of Agenda**
- III. Approval of Minutes (February 10, 2017)**
- IV. Administration & Operations**
  - A. Administrator’s report: Board officers, Legal & Audit, Upper Miss. River region, insurance
  - B. TEC officers: reelection of Finance officer for the TEC; amendment of January minutes 
  - C. Appointments to Finance and Policy & Personnel committees 
- V. Projects**
  - A. Project Updates
    - 1. Kohler project update
    - 2. Wilkinson-Goose Lakes Project Study
    - 3. Charley Lake study for SLMP
    - 4. Birch Lake BMP assessment
- VI. Programs**
  - A. Education & Outreach
    - 1. Survey results and action plan
    - 2. 2017 Community events and boothing
    - 3. Raingarden & Native Plant Workshops
    - 4. TEC “thank you” photo – used for program promotion and relationship building
  - B. Monitoring
    - 1. 2016 Monitoring report – Part 2 North Oaks lakes and Vadnais
- VII. Reports**
  - A. Financial Report for March & authorization for payment 
- VIII. Commissioner Reports**
- IX. St. Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next Meetings**
  - TEC: April 14
  - Board: April 26
- XIII. Adjourn**