

**VLAWMO TECHNICAL COMMISSION MEETING**  
**7:30 AM August 10, 2018**

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

- I. Call to Order – 7:30am – Vice Chair Jim Grisim**
- II. Approval of Agenda**
- III. Approval of Minutes (July 13, 2018)**
- IV. Administration & Operations**
  - A. Discussion /selection of Vice Chair
  - B. Recommendation for Lino Lakes & White Bear Township Local Surface Water Management Plan
- V. Reports**
  - A. Financial Report for August & authorization for payment – Steph ✎
  - B. TEC report to the Board ✎
- VI. Programs**
  - A. Education & Outreach - Nick
    - 1. Goose Lake stakeholder meeting: Results
    - 2. Master Water Stewards promo
    - 3. Community Blue: Connect the Drops – payment #1
  - B. Cost Share Program – LL2 – VH native planting, LL2 2018-01 ✎
- VII. Projects**
  - A. 4<sup>th</sup> & otter Project – Tyler
  - B. Lambert Creek Technical Memo and recommendations – Brian, Tyler ✎
  - C. Watershed based funding proposal - Barr – Steph ✎
  - D. Whitaker Treatment Project – Brian
  - E. Sucker Channel - Steph
- VIII. WCA**
- IX. Commissioner Reports**
- X. St. Paul Regional Water Service (SPRWS)**
- XI. Ramsey County Soil & Water Conservation District**
- XII. Public Comment**
- XIII. Next Meetings**
  - TEC: Sept. 14<sup>th</sup>
  - Board: Aug. 22<sup>nd</sup>
- XIV. Adjourn**