

## VLAWMO TECHNICAL COMMISSION MEETING 7:30 AM January 8, 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 (December 11)
- IV. Administration & Operations
  - A. Water Plan
    - 1. Draft Water Plan
    - 2. Historical map
  - B. 2016 budget
- V. Projects
  - A. Project Updates
    - 1. Sucker channel project
- VI. Programs
  - A. Grants
    - 1. Montessori Landscape 2 project
  - B. Education
    - 1. Clean Water MN 🛂
    - 2. Winter newsletter
  - C. Monitoring: Annual report part 1: Amelia, Birch & Black
  - D. GIS mapping efforts
- VII. Reports
  - A. Financial Report for January & authorization of payment \*\*
- VIII. Commissioner Reports
- IX. Saint Paul Regional Water Service (SPRWS)
- X. Ramsey Conservation District
- XI. Public Comment
- XII. Next meetings TEC: February 12th

Board meeting: February 24th

XIII. Adjourn