



VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM December 13th, 2019

Vadnais Heights City Hall, Lakes Room; Action items: 

- I. **Call to Order – 7:30am –Chair Gloria Tessier**
- II. **Approval of Agenda**
- III. **Approval of Minutes (November 8th, 2019)**
- IV. **Administration & Operations**
 - A. Financial Report for December & authorization for payment – Stephanie 
 - B. Carry over Fund balances for 2019
- V. **Programs**
 - A. Education & Outreach – Nick
 - 1. Climatology Resources Presentation
 - 2. 2020 Education and Outreach Plan, 2019 Summary
- VI. **Projects**
 - A. Lambert Lake project, contract signed with MPCA, and full steam ahead – Dawn
 - B. Carp Project article submitted to North Oaks News – Dawn
 - C. East Goose Lake Star Tribune – Dawn
 - D. Final reports on frogs and toads and cameras – Dawn
 - 1. Recommendations for future? 
 - E. Cover It Up! Research project partnership with UMN on City Hall site – Dawn
 - F. CPL grant for 4th and Otter submitted with support from City of WBL – Dawn
 - G. Birch Lake 4th & Otter: updated project specs & Board approval for re-bid – Tyler
- VII. **Commissioner Reports**
- VIII. **NOHOA**
- IX. **Ramsey Soil & Water Conservation Division**
- X. **St. Paul Regional Water Services**
- XI. **Public Comment**
- XII. **Next Meetings:** TEC: January 10th, Regular Board Meeting: February 26, 2020
- XIII. **Adjourn**

Upcoming Events: vlawmo.org/events

6:15-7:00 pm, December 11th – Water Matters:
Peter Boulay, MN Asst. Climatologist with a light
dinner provided. Please join us!