

VLAWMO TECHNICAL COMMISSION MEETING

8:00 AM January 10, 2024

Vadnais Heights City Hall, Council Chambers, 800 County Road E East, Vadnais Heights, MN 55127 Action items:

- I. Call to Order 8:00am Chair Tessier
- II. Approval of Agenda 🖌
- III. Approval of Minutes (December 13, 2023) 🖌
- IV. Administration & Operations
 - A. January Financial Report and Consider Authorization for Payment Phil 🖌
 - B. 2024 Technical Commission Officer Appointments Phil 🛩
 - C. Confirmation of 2024 TEC Meeting Dates Phil 🖌
 - D. 2024 Working Budget Overview Phil

V. Programs

A. MS4 Resources for January 2024 – Nick

VI. Projects - Dawn

- A. Summary of Rotary Park Wetland Restoration Report for Work Beginning in 2025
- B. Summary of 2023 Carp Solutions Report
- VII. Commissioner Reports
- VIII. NOHOA
- IX. Ramsey Soil & Water Conservation Division
- X. St. Paul Regional Water Services
- XI. Public Comment
- XII. Next meetings: TEC: Feb 14, 2024, Board meeting: February 28, 2024
- XIII. Adjourn 🖌