

## VLAWMO TECHNICAL COMMISSION MEETING 7:30 AM February 12, 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 (January 8th)
- IV. Administration & Operations
  - A. Water Plan
    - 1. Draft Water Plan 🔌
    - 2. Education & Outreach Plan 🔌
- V. Projects
  - A. Project Updates
    - 1. Whitaker Wetlands- U of M project 🔌
- VI. Programs
  - A. Grants
    - 1. White Bear Preserve Community Blue grant recommendation 💃
  - B. Education
    - 1. Position posting
  - C. Monitoring: -
    - 1. Annual report part 2: Charlie, Deep, Gilfillan, Wilkinson
    - 2. 2016 monitoring program updates
    - 3. BLID request
  - D. GIS mapping efforts
- VII. Reports
  - A. Financial Report for February & authorization of payment \*\*
  - B. TEC Report to the Board
- VIII. Commissioner Reports
- IX. Saint Paul Regional Water Service (SPRWS)
- X. Ramsey Conservation District
- XI. Public Comment
- XII. Next meetings TEC: March 11th
  - Board meeting: February 24th
- XIII. Adjourn