


**VLAWMO TECHNICAL COMMISSION MEETING**  
**7:30 AM January 12, 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 (Dec. 8, 2017)**
- IV. Administration & Operations**
  - A. Administrator’s report – BWSR funding
  - B. Election of 2018 Officers
- V. Reports**
  - A. Financial Report for January & authorization for payment – Kris/Steph 
  - B. Changes to the format of the 2018 Monitoring Report
- VI. Programs**
  - A. Education & Outreach – Nick
    - 1. EOP Report Card
    - 2. VLAWMO news: survey
    - 3. 2018 outreach invite: Trivia Tuesday, blog entries
  - B. GIS – MIDS & school drainage – Tyler
  - C. Cost-share – Landscape program 2018
  - D. 2017 Report card – Stephanie
- VII. Projects**
  - A. Birch Lake project – Kris
  - B. Lambert Creek – Brian, Tyler, Stephanie
    - 1. Cleaning Public meeting – Nick/Stephanie
    - 2. Engineering Project - selection and timeline
  - C. Capstone project highlights from the report – Pleasant Lake
- VIII. Commissioner Reports**
- IX. St. Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next Meetings**
  - TEC: February 9<sup>th</sup>
  - Board: February 28<sup>th</sup>
- XIII. Adjourn**