

VLAWMO TECHNICAL COMMISSION MEETING 7:30 AM April 14, 2017

Vadnais Heights City Hall, Lakes Room; Action items: 🗶

- I. Call to Order - 7:30am - Chair Mark Graham
- II. Approval of Agenda
- III. Approval of Minutes (March 10, 2017)
- IV. **Administration & Operations**
 - Administrator's report: April Board meeting at SPRWS; Tour of SPRWS prior to Board meeting A.
 - B. Preliminary draft budget 2018
- V. **Projects**
 - A. **Project Updates**
 - Wilkinson-Goose Lakes Project Study presentation at Board & May TEC meetings 1.
 - 2. Birch Lake BMP assessment
- VI. **Programs**
 - A. **Cost Share**
 - Landscape Level 1 Considerations (2017-02, 2017-03, 2017-04, 2017-05)



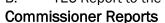
- B. **Education & Outreach**
 - 1. Adopt-a-Drain
 - 2. Storm drain stenciling
- C. Monitoring
 - 2016 Monitoring report Part 3 Birch, Gem, Goose, Tamarack 1.
- VII. Reports

VIII.

Financial Report for April & authorization for payment A.



TEC Report to the Board B.



- IX. St. Paul Regional Water Service (SPRWS)
- X. **Ramsey Conservation District**
- XI. **Public Comment**
- XII. **Next Meetings**

TEC: May 12

Board: April 26 - at SPRWS

XIII. Adjourn