

VLAWMO TECHNICAL COMMISSION MEETING 7:30 AM December 14, 2018

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

- I. Call to Order 7:30am Chair Jim Grisim
- II. Approval of Agenda
- III. Approval of Minutes (November 9th, 2018)
- IV. Administration & Operations
- V. Reports
 - A. Financial Report for December & authorization for payment Brian 🖌
- VI. Programs
 - A. Education & Outreach Nick
 - 1. Community Blue Amendment Policy 🖌
 - 2. Community Blue maximum grant ammount 🖌
 - 3. Community Blue Amendment: Connect the Drops 🖌
 - 4. Remote camera initiative Dawn/Nick
 - B. Sustainable Lake Management Plans Pleasant Charlie Deep Lakes Dawn / Tyler
 - C. Cost-share summary Tyler
 - D. Service learning partnership Dawn
 - E. LimnoTech DIY automated monitoring system demo invite Dawn

VII. Projects

- A. 4th & Otter Lk. Rd. Project Tyler/ Dawn
 - 1. Timeline update
- B. Lambert Creek Technical recommendations
 - 1. Lambert Lake project scoping Brian/ Dawn
- C. Goose Lake
 - 1. WBF Goose subwatershed study update
 - 2. Stakeholder meeting and vegetation management update in Goose Lake Dawn
 - 3. Grants update
- VIII. WCA 2018 summary
- IX. Commissioner Reports
- X. St. Paul Regional Water Service (SPRWS)
- XI. Ramsey County Soil & Water Conservation Division
- XII. Public Comment
- XIII. Next Meetings TEC: Jan. 11 Board: Feb. 27th
 - Board: Feb. 27
- XIV. Adjourn

