

VLAWMO TECHNICAL COMMISSION MEETING 7:30 AM October 9, 2020

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Meeting will be held by Zoom teleconference. Meeting link:

https://us02web.zoom.us/j/82609413241?pwd=Qy9rcURGb2VPdjB4UkV3VDVyWHA2UT09

Meeting ID: 826 0941 3241

Passcode: 874971

Dial by location: +1 312 626 6799 US (Chicago)

Action items: 🖌

- I. Call to Order 7:30am Chair Gloria Tessier
- II. Approval of Agenda
- III. Approval of Minutes (September 11, 2020)
- IV. Administration & Operations
 - A. Financial Report for October & authorization for payment Phil 🖌
 - B. October TEC Report to the Board Phil 🖌
- V. Programs A. Co
 - Cost Share Program Policy Updates, Subcommittee Meeting Tyler and Phil
 - 1. Overview of September 23rd Subcommittee Recommendation of Policy Changes 🖌
 - B. Education & Outreach Nick
 - 1. Annual Awards: Watershed Steward & Watershed Partner
 - 2. Master Water Stewards 2021/Watershed Action Volunteers meeting

VI. Projects

- A. Lambert Lake update Dawn
- B. Correction crews & volunteer/service-learning workdays Dawn
- C. 319 grant process Dawn
- D. Pleasant Lake boat launch and planning for carp harvest Dawn
- E. Ditch 14 maintenance Brian
- F. East Goose boat launch complete Brian
- VII. Commisioner Reports:
- VIII. NOHOA
- IX. Ramsey Soil & Water Conservation Division:
- X. St. Paul Regional Water Services
- XI. Public Comment
- XII. Next Meetings: TEC: November 13, 2020

Board of Directors Meeting: October 28, 2020.

XIII. Adjourn

Events: vlawmo.org/events

- October 6: Taking Action for Water Quality web forum
- Fridays in Oct. (12:30-3:30 pm): Buckthorn buster workdays continuing at City Hall in Vadnais Heights
- October 24-25: Lake Care Weekend (Adopt-a-Drain blitz/social distancing event)