

VLAWMO TECHNICAL COMMISSION MEETING 7:30 AM June 10, 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 (May 13th)

IV. Administration & Operations

- A. Water Plan Updates
- B. Joint Powers/Boundary change petition update

V. Projects

A. Project Updates

1.

LCCMR grant – Whitaker Wetlands

VI. Programs

- A. Grants:
 - 1. Landscape 1 applications 🔌
 - 2. Community Blue 2015 projects update
- B. Education & Outreach
 - 1. 2015 Annual Report Summary
 - 2. Website updates and contract request 🔌
 - 3. Partner event dates: North Oaks Community Fair & Landscape Revival 6/4; Taste of Vadnais 7/12; Marketfest 7/28
- C. Monitoring:
 - 1. Automated sampler
 - WCA/ Site reviews:
 - 2. Goodwill site mitigation proposal recommendation **½**, Jordan Storage De minimis exemption; Oakcrest drainage question

VII. Reports

- A. Financial Report for June & authorization of payment \mathfrak{Y}^*
- B. TEC Report to the Board
- VIII. Commissioner Reports
- IX. Saint Paul Regional Water Service (SPRWS)
- X. Ramsey Conservation District Raingarden Maintenance workshop
- XI. Public Comment
- XII. Next meetings TEC: July 8th
 - Board meeting: June 22nd
- XIII. Adjourn

* = information in the packet; 3 = Action item; ** = supplement at the meeting

Vadnais Lake Area Water Management Organization, 800 East County Road E, Vadnais Heights MN 55127 651-204-6070