

VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM January 13, 2017
Vadnais Heights City Hall, Lakes Room

- I. Call to Order – 7:30am – Vice Chair Mark Graham**
- II. Approval of Agenda**
- III. Approval of Minutes (December 9, 2016)**
- IV. Administration & Operations**
 - A. 2017 Organizational work
 - B. Buffer report from BWSR meeting
 - C. WBL Augmentation Design-Build Kickoff meeting review
- V. Projects**
 - A. Project Updates
 - 1. Whitaker Treatment Wetlands
 - 2. Wilkinson-Goose Lakes Project Study
 - 3. Birch Lakes – 4th & Otter Lk Rd
 - 4. Sucker Lake Channel – Mark Graham
- VI. Programs**
 - A. Education & Outreach
 - 1. Planning school programs, winter WAV, spring and summer initiatives
 - B. Landscape Level 1
 - 1. 2017-01 Application consideration
 - C. Monitoring
 - 1. 2016 Monitoring report
- VII. Reports**
 - A. Financial Report for January & authorization for payment
- VIII. Commissioner Reports**
- IX. St. Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next Meetings**
 - TEC: February 10 Board: February 22
- XIII. Adjourn**