

VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM February 10, 2017
Vadnais Heights City Hall, Lakes Room

- I. Call to Order – 7:30am – Chair Mark Graham**
- II. Approval of Agenda**
- III. Approval of Minutes (January 13, 2017)**
- IV. Administration & Operations**
 - A. Legal & Audit recommendation
- V. Projects**
 - A. Project Updates
 - 1. Whitaker Treatment Wetlands
 - 2. Wilkinson-Goose Lakes Project Study
 - 3. *E. coli* Source Study – final year 2017 recommendation *
- VI. Programs**
 - A. Education & Outreach
 - 1. Show + tell: school programs, spring and summer initiatives
 - 2. 2017 tours & events: Survey for TEC and Board members
 - B. Monitoring
 - 1. 2016 Monitoring report – Part 1. Lambert Creek & *E.coli* Study
- VII. Reports**
 - A. Financial Report for February & authorization for payment
 - B. TEC Report to the Board for February
 - C. WCA - Water Gremlin Bridge
- VIII. Commissioner Reports**
- IX. St. Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next Meetings**
 - TEC: March 10
 - Board: February 22
- XIII. Adjourn**