

**VLAWMO TECHNICAL COMMISSION MEETING**  
**7:30 AM June 9, 2017**

**Vadnais Heights City Hall, Lakes Room; Action items:** ✎

- I. Call to Order – 7:30am – Chair Mark Graham**
- II. Approval of Agenda**
- III. Introductions**
- IV. Approval of Minutes (May 12, 2017)**
- V. Administration & Operations**
  - A. Administrator’s report
  - B. Thank you for Chris Mann
- VI. Projects**
  - A. Project Updates
    - 1. Wilkinson-Goose Lakes Project Study
    - 2. Whitaker Treatment Wetlands
    - 3. Lambert Creek – Kohler Rd
    - 4. Lambert Creek – 1987 Ditch Depth GIS report
- VII. Programs**
  - A. Cost Share
    - 1. Landscape Level 2 – recommendation to the Board ✎
      - a) The Pines of North Oaks
      - b) Cabin 61
  - B. Education & Outreach
    - 1. June 3<sup>rd</sup> summary: North Oaks & WBL Water Symposium
    - 2. State of the River Report – checkout from office
    - 3. WB Preserve Purple loosestrife control year 2
    - 4. “Thank you” photo for Chris Mann’s service to TEC
- VIII. Reports**
  - A. Financial Report for June & authorization for payment ✎
  - B. TEC report to the Board ✎
- IX. Commissioner Reports**
- X. St. Paul Regional Water Service (SPRWS)**
- XI. Ramsey Conservation District**
- XII. Public Comment**
- XIII. Next Meetings**
  - TEC: July 14<sup>th</sup>
  - Board: June 28<sup>th</sup>
- XIV. Adjourn**