

**VLAWMO TECHNICAL COMMISSION MEETING**  
**7:30 AM August 11, 2017**

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

- I. Call to Order – 7:30am – Chair Mark Graham**
- II. Approval of Agenda**
- III. Approval of Minutes (July 14, 2017)**
- IV. Administration & Operations**
  - A. Administrator's report ✎
- V. Reports**
  - A. Financial Report for August & authorization for payment ✎
  - B. TEC Report to the Board ✎
- VI. Projects**
  - A. Project Updates
    - 1. Surveys – vegetation & fish
    - 2. Goose Lakes Project Study proposal
    - 3. Wilkinson Lake effort
    - 4. Birch Lake – 4<sup>th</sup> & Otter project
    - 5. Lambert Creek – Branch Ditch #5A Maintenance
- VII. Programs**
  - A. Education & Outreach
    - 1. State of the River Report
    - 2. 25 by 25 Town hall meeting: Sept 21, WBL City Hall, 6:30-8:30pm
    - 3. Summer activities
  - B. WCA – Larey - Boundary and type update and Incidental wetland request
- VIII. Commissioner Reports**
- IX. St. Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next Meetings**
  - TEC: September 8<sup>th</sup>
  - Board: August 23<sup>rd</sup>
- XIII. Adjourn**