

VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM December 8, 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 (Nov. 17, 2017)**
- IV. Administration & Operations**
 - A. Administrator’s report – MAWD update
- V. Reports**
 - A. Financial Report for December & authorization for payment – Kris 
 - B. Recommended Fund balance carry over to 2018 – Stephanie
 - C. TEC Report to the Board 
- VI. Programs**
 - A. Education & Outreach – Nick
 - 1. Getting to know the education and outreach plan
 - 2. Signage preview: sucker and Whitaker
 - B. GIS – Project web tour – Tyler
 - C. 2017 Report card – Stephanie
- VII. Projects**
 - A. Charley Lake Draft SLMP – Kris
 - B. Lambert Creek – RFP – Brian, Tyler, Stephanie
 - C. Capstone project – Pleasant Lake
- VIII. Commissioner Reports**
- IX. St. Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next Meetings**
 - TEC: January 12th
 - Board: December 13th
- XIII. Adjourn**