

VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM March 9, 2018

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 (Feb. 9, 2018)**
- IV. Administration & Operations**
 - A. Funding priorities from Board
 - B. Annual reporting & 2019 budget development
- V. Reports**
 - A. Financial Report for March & authorization for payment – Kris/Steph 
 - B. 2018 Monitoring Report - Part 2, Brian
- VI. Programs**
 - A. Education & Outreach
 - 1. Spring Calendar
 - 2. Water Matters program at Board
- VII. Projects**
 - A. Birch Lake – Kris
 - 1. 4th & Otter Update
 - 2. 2017 Shoreline Maintenance Summary
 - B. Goose Oak Knoll study
 - C. Chloride Testing Options - staff
 - D. Lambert Creek – Brian, Tyler, Stephanie
 - 1. Ditch Cleaning
 - 2. Engineering Project
 - E. Sucker channel restoration - update
 - F. Deep Lake study – RCD project assistance approval 
- VIII. WCA**
 - A. Spire Credit Union - VH
- IX. Commissioner Reports**
- X. St. Paul Regional Water Service (SPRWS)**
- XI. Ramsey Conservation District**
- XII. Public Comment**
- XIII. Next Meetings**
 - TEC: April 13th
 - Board: April 25th
- XIV. Adjourn**