



VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM March 14, 2014
Vadnais Heights City Hall, Lakes Room

- I. Call to Order – 7:30 AM –Chair Paul Peterson**
- II. Approval of Agenda**
- III. Approval of Minutes (February 14)**
- IV. Administration & Operations**
 - A. Committee appointments: Finance & Policy & Personnel 
- V. Projects**
 - A. Facilities maintenance: Whitaker
 - B. Strategic Planning – update & spring timeline
 - 1. 2014 project discussion
- VI. Programs**
 - A. Monitoring – E coli sourcing/monitoring
 - B. Cost-share
 - 1. Program Name Change
 - 2. White Bear Montessori Application 
 - C. Outreach
 - 1. Shallow Lakes Forum April 12th
 - 2. Press Publications Article, VH Rotary Interview
 - 3. Staff Attended: Watershed Summit, More than a Message Workshop, Metro Blooms Workshop
 - D. TMDL – Implementation meeting dates
- VII. Reports**
 - A. Financial Report for March & authorization of payment – 
- IX. Commissioner Report**
- XI. Saint Paul Regional Water Service (SPRWS) Report**
- XII. Ramsey Conservation District**
- XIII. Public Comment**
- IVX. Next meetings TEC: April 11**

Board meeting: **April 23 – TEC and Board Workshop begins at 6pm**
- XV. Adjourn**

* information in the packet; *em* – information via e-mail;  = Action item, ** supplement at the meeting

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