

**VLAWMO TECHNICAL COMMISSION MEETING**  
**7:30 AM June 8, 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 (May 11, 2018)**
- IV. **Administration & Operations**
- V. **Reports**
  - A. Financial Report for June & authorization for payment – Steph 
  - B. TEC Report to the Board 
- VI. **Programs**
  - A. Education & Outreach
    - 1. Raingarden maintenance activities
    - 2. Community Blue: Connect the Drops update
    - 3. Education supplies for rent on website
    - 4. Water Matters: June 27<sup>th</sup> Board meeting, RCD guests
  - B. Cost Share Program - LL1 – WBT Perm Paver DW, VH Native Planting, WBL SL Restoration 
- VII. **Projects**
  - A. 4<sup>th</sup> & otter Project – Tyler
  - B. Goose Oak Knoll study – Tyler
  - C. Lambert Creek Update – Brian, Tyler
  - D. Polar Channel Project – Steph 
  - E. Whitaker Treatment Project – Brian
  - F. Sucker Channel - Steph
- VIII. **WCA**
  - A. Aster Meadow Apartments - Vadnais Heights
- IX. **Commissioner Reports**
- X. **St. Paul Regional Water Service (SPRWS)**
- XI. **Ramsey Conservation District**
- XII. **Public Comment**
- XIII. **Next Meetings**
  - TEC: July 6<sup>th</sup>
  - Board: June 27<sup>th</sup>
- XIV. **Adjourn**