

VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM September 14, 2018

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

- I. **Call to Order – 7:30am –Chair Jim Grisim**
- II. **Approval of Agenda**
- III. **Approval of Minutes (August 10, 2018)**
- IV. **Administration & Operations**
 - A. Update on position opening
- V. **Reports**
 - A. Financial Report for September & authorization for payment – Steph ✎
- VI. **Programs**
 - A. Education & Outreach - Nick
 1. Community Blue application: Ceci Shapland ✎
 2. Community Blue expedited application ✎
 3. Lake fact sheets preview
 4. Turf Management workshop – Sept. 25th
- VII. **Projects**
 - A. 4th & otter Project – Tyler
 - B. Lambert Creek Technical recommendations; Board direction – Brian, Tyler ✎
 - C. Whitaker Treatment Project – Brian
 - D. Goose Lake feasibility - Barr – Steph
 - E. Sucker Channel – Nick /Steph
 - F. Oak Knoll pond project - Steph
 - G. Alum Treatment grant application – Tyler / Steph
 - H. RWMWD study of W & E Vadnais geohydrology & hydraulics – Steph/ Jeremy
- VIII. **WCA – 4th and Otter delineation - Brian**
- IX. **Commissioner Reports**
- X. **St. Paul Regional Water Service (SPRWS)**
- XI. **Ramsey County Soil & Water Conservation District**
- XII. **Public Comment**
- XIII. **Next Meetings**
 - TEC: Oct. 12th
 - Board: Oct. 24th
- XIV. **Adjourn**