

**VLAWMO TECHNICAL COMMISSION MEETING**  
**7:30 AM February 8, 2019**

**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 (January 11<sup>th</sup>, 2019)**
- IV. Administration & Operations**
  - A. W. Vadnais- Grass Lake question – Tina Carstens and Erin Anderson-Wenz
- V. Reports**
  - A. Financial Report for Febuary & authorization for payment – Stephanie 
  - B. February TEC Report to the Board 
- VI. Programs**
  - A. Education & Outreach – Nick/Dawn
    - 1. Community Blue, volunteer updates
    - 2. New Partnerships (Dawn)
      - a) Remote camera update (Dawn): North Oaks and Rotary Park
  - B. Sustainable Lake Management Plans – Pleasant and stakholder meeting– Dawn
  - C. Comprehensive Watershed Management Plan Ammendment – Dawn
  - D. GIS – Survey Equipment, Data, and GIS Site Update – Tyler
- VII. Projects**
  - A. 4<sup>th</sup> & Otter Lk. Rd. Project – Tyler
    - 1. Timeline update
  - B. Lambert Creek
    - 1. Lambert Lake – Dawn
    - 2. Whitaker forebay maintenance dredging
  - C. Goose Lake
    - 1. WBF Goose subwatershed study update
    - 2. Stakeholder meeting for Goose Lake – Dawn
  - D. Grant updates: MCC, Great River Greening, Conservation Partners Legacy – Dawn
- VIII. WCA – Polar Chevrolet, White Bear Lake**
- IX. Commissioner Reports**
- X. St. Paul Regional Water Service (SPRWS)**
- XI. Ramsey County Soil & Water Conservation Division**
- XII. Public Comment**
- XIII. Next Meetings**
  - TEC: March 8<sup>th</sup>
  - LimnoTech DIY demo: Feb. 25, 11:00 am – 1:00 pm. Bring a lunch.
  - Board: Feb. 27<sup>th</sup>
- XIV. Adjourn**