

VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM June 14, 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 (May 10th, 2019)**
- IV. **Administration & Operations**
 - A. Water Plan Amendment update – Dawn
 - B. Joint Powers Amendment - Steph
 - C. Financial Report for June & authorization for payment – Stephanie ✎
 - D. TEC Report to the Board ✎
 - E. West Vadnais flooding update
- V. **Programs**
 - A. Education & Outreach – Nick
 1. Community Blue: Creative Landscaping ✎
 2. Community Blue: Vadnais Heights Native Plantings and Results (photos) ✎
 3. Combined updates: Otter library event & traveling photo exhibit, frog & toad event in NO, and Birch cam sneak peek – Dawn
 - B. Cost Share Program – LL1 2019-04, LL1 2019-05, amendment to LL1 2019-03 ✎
 - C. WCA – Specialty Manufacturing Replacement Plan, North Oaks Restoration Order, Structural Wood - Brian
 - D. Wetlands updates – New invasive species reports, wetland data layers, and Rusty patched bumble bee request – Dawn
- VI. **Projects**
 - A. 4th & Otter Lk. Rd. Project update – Tyler
 - B. Lambert Creek
 1. AET/SEH moving forward with geophysical survey – Dawn
 2. Resolutions going to Board on June 26 – Dawn
 - C. Goose Lake
 1. Subshed (WBF) – Tyler
 2. Progress toward informing an ordinance for the alum treatment – Dawn
- VII. **Commissioner Reports**
- VIII. **NOHOA – Second stakeholder meeting (May 14) update & lake ambassadors**
- IX. **Ramsey Soil & Water Conservation Division**
- X. **St. Paul Regional Water Services**
- XI. **Public Comment**
- XII. **Next Meetings**

TEC: July 12th
Board: June. 26th
- XIII. **Adjourn**