



VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM June 13, 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 (May 9)**
- IV. Administration & Operations**
 - A. Grants wrap up *
 - B. New Board member from North Oaks
- V. Projects**
 - A. Community Blue – update – Vadnais Elementary installation event, signs up
 - B. Strategic Planning – draft report, prioritization & recommendation to the Board - Della *
- VI. Programs**
 - A. Monitoring –
 - 1. E coli sourcing/monitoring *
 - 2. Spring SLMP vegetation assessment for Goose & Black
 - B. Cost-share approval Landscape 1 
 - C. Event Calendar: Dragonfly Workshop – June 28; North Oaks Soggy Yard Solutions Workshop – Sept. 17 and more
 - D. Facilities Maintenance- request for Central swale maintenance project 
 - E. Outreach –
 - 1. Media – New Banner, Name Plates etc
 - 2. Dragonfly Kids Program with Tamarack
 - 3. WAV – June 12, photo competition & water plan
 - F. VH City Center Drive request for variance from Water Standards * 
 - G. TMDL Implementation Plan – reviewing MPCA comments
- VII. Reports**
 - A. TEC Report to the Board 
 - B. Financial Report for June & 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: July 11**
Board meeting: **June 25**
- XV. Adjourn**

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