

VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM November 13, 2020

Meeting will be held by Zoom teleconference. Meeting link:
<https://us02web.zoom.us/j/82609413241?pwd=Qy9rcURGb2VPdjB4UkV3VDVyWHA2UT09>

Meeting ID: 826 0941 3241

Passcode: 874971

Dial by location: +1 312 626 6799 US (Chicago)

Action items: ✈

- I. **Call to Order – 7:30am –Chair Gloria Tessier**
- II. **Approval of Agenda**
- III. **Approval of Minutes (October 9, 2020)**
- IV. **Administration & Operations**
 - A. Financial Report for November & authorization for payment – Phil ✈
 - B. TEC Report to the Board – November/December ✈
- V. **Programs**
 - A. Cost Share Program Policy Updates – Tyler
 1. TEC Update after the October 28, 2020 Board Meeting
 - B. Education & Outreach – Nick
 1. Annual Awards: Nominations & Voting ✈
 2. End of Year Surveys
- VI. **Projects**
 - A. Lambert Lake update – Dawn
 - B. Volunteer/community-engaged-learning workdays – Dawn
 - C. Pleasant Lake carp harvest – Dawn
 - D. Leadership Tomorrow - Dawn
 - E. Phragmites Update - Dawn
 - F. Possible partnership with DNR on East Goose Fish Stocking - Dawn
 - G. VLAWMO Unified Project Maintenance Contract, Natural Shore Technologies – Dawn ✈
- VII. **Commissioner Reports:**
- VIII. **NOHOA**
- IX. **Ramsey Soil & Water Conservation Division:**
- X. **St. Paul Regional Water Services**
- XI. **Public Comment**
- XII. **Next Meetings:** TEC: December 11, 2020
Board of Directors Meeting: December 9, 2020.
- XIII. **Adjourn**

Events: vlawmo.org/events

- December 1st – East Goose Neighbor Meeting
- November 13th – 9am-10:30am – MN DNR East Metro Groundwater Meeting
- November 17th, 12:00 PM - MN Water Steward Info Session