

VLAWMO TECHNICAL COMMISSION MEETING

7:30 AM February 12th, 2021

Meeting will be held by Zoom teleconference. Meeting link:

<https://us02web.zoom.us/j/82609413241?pwd=Oy9rcURGb2VPdjB4UkV3VDVyWHA2UT09>

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 (January 8th, 2021)
- IV. Administration & Operations
 - A. Financial Report for February & authorization for Payment – Phil ✎
 - B. February TEC Report to the Board – Phil ✎
 - C. Update Engineering Services- Phil
 - D. WCA - Island Field Replacement Plan – Brian ✎
- V. Programs
 - A. Education & Outreach – Nick
 - 1. Previews: 2020 lake data and upcoming events
 - 2. Annual Reporting update
 - B. Cost Share Program – Tyler
 - 1. 2020 Landscape Level 1 Grant Extensions ✎
 - 2. Soil Health Grant Application: Smith SHG 2021-1 ✎
- VI. Projects
 - A. Lambert Lake update - Dawn
 - B. Phragmites checks – Dawn
 - C. 319 update, Nine Key Element (NKE) Document – Dawn ✎
 - D. Community-Engaged Learning Spring Semester – Dawn
 - E. Pleasant Lake planning for 2021 – Dawn
 - F. Swan Update at Sucker Channel – Dawn
 - G. Update on East Goose ALM – Phil
 - H. 2021-2023 BWSR Watershed Based Implementation Funding Grant (WBIF) – Tyler
- VII. Commissioner Reports
- VIII. NOHOA
- IX. Ramsey Soil & Water Conservation Division
- X. St. Paul Regional Water Services
- XI. Public Comment
- XII. Next Meetings: TEC: March 12th, Regular Board Meeting: February 24th, 2021
- XIII. Adjourn

Upcoming Events: vlawmo.org/events

Cost-share open-house: February 23rd

WAV meeting: March 17th

AIS Detectors Training: March 30th

GreenSteps Cities webinars:

<https://www.eventbrite.com/o/minnesota-greenstep-cities-and-tribal-nations-18017175524>