



VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM March 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 (February 13)**
- IV. Administration & Operations**
 - A. Annual Report. Rough draft presented to Board for review
 - B. Intern 2015
 - C. Admin: BOD discussion regarding request from TEC to consider NE Water Supply current and potential impacts
- V. Projects**
 - A. Project Updates
 - 1. Lambert Creek – Kohler Rd. BWSR Grant
 - 2. Deep Lake channel update
 - 3. Sucker channel
- VI. Programs**
 - A. Grants
 - 1. Landscape 2 changes
 - 2. Community Blue revamp – NEW stewardship, and education grants
 - B. Education & Outreach
 - 1. WAV Meeting – Photo Contest Results – Give Aways for 2015
 - 2. Photos from Reception for Neil Franey and William Mample
 - C. Plan Reviews/WCA: Water Gremlin path, Structural Wood cell phone tower.
- VII. Reports**
 - A. Financial Report for March & authorization of payment 
- VIII. Commissioner Report**
- IX. Saint Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next meetings TEC: March 13**
Board meeting: **April 22**
- XIII. Adjourn**

* = information in the packet;  = Action item; ** = supplement at the meeting

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