

VLAWMO TECHNICAL COMMISSION MEETING
8:00 AM December 14, 2022

Vadnais Heights City Hall, Council Chambers, 800 County Road E East, Vadnais Heights, MN 55127

Action items: ✈

- I. **Call to Order – 8:00am –Chair Jesse Farrell**
- II. **Approval of Agenda**
- III. **Approval of Minutes (November 7, 2022)**
- IV. **Administration & Operations**
 - A. December Financial Report for Payment – Phil ✈
 - B. December TEC Report to the Board – Phil ✈
- V. **Programs**
 - A. Awards and Outreach
 - 1. Presentation of Watershed Awards - Nick
 - 2. Update on Education & Outreach 2022 results and 2023 Plan – Nick
 - B. Cost Share Program Updates - Lauren ✈
- VI. **Projects**
 - A. Consider Contracts/quotes for 2023 – Dawn ✈
 - B. Wilkinson BMP Project update – Dawn
 - C. Spent lime grant submission authorization– Dawn ✈
 - D. MAWD annual meeting/carp project presentation – Dawn
 - E. Update on 2023-2025 BWSR WBIF Grant - Lauren
- VII. **Commissioner Reports**
- VIII. **NOHOA**
- IX. **Ramsey Soil & Water Conservation Division**
- X. **St. Paul Regional Water Services**
- XI. **Public Comment**
- XII. **Next Meetings:** TEC: January 11, 2023, Regular Board Meeting: February 22, 2023
- XIII. **Adjourn**

