



VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM March 11, 2016
Vadnais Heights City Hall, Lakes Room

- I. Call to Order – 7:30 AM –Vice Chair Mark Graham**
- II. Approval of Agenda**
- III. Approval of Minutes (February 12th)**
- IV. Administration & Operations**
 - A. Water Plan
 - 1. Water Plan Update
 - 2. Education & Outreach Plan
 - B. Joint Powers/ditch authority
 - C. Boundary change petition
- V. Projects**
 - A. Project Updates
 - 1. Whitaker Wetlands- Update
- VI. Programs**
 - A. Grants:
 - 1. Community Blue: Rice Lake Project passed by Board
 - B. Education
 - 1. EOC position posted
 - 2. Raingarden Workshop dates set & posted
 - C. Monitoring:
 - 1. Annual report part 3: Gem, Goose, Tamarack, West Vadnais
 - D. GIS:
 - 1. 2015 Annual Report
 - E. WCA:
 - 1. Meadowlands Dr. update
- VII. Reports**
 - A. Financial Report for February & authorization of payment *
- VIII. Commissioner Reports**
- IX. Saint Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next meetings TEC: April 8th**
 - Board Special Meeting: **March 23rd**
 - Board meeting: **April 27th**
- XIII. Adjourn**

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