



VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM August 12, 2016
Vadnais Heights City Hall, Lakes Room

- I. Call to Order – 7:30 AM –Chair Paul Peterson**
- II. Approval of Agenda**
- III. Approval of Minutes (July 8th)**
- IV. Administration & Operations**
 - A. Water Plan Update
 - B. Boundary change update
 - C. Water Policy update highlights
- V. Projects**
 - A. Project Updates
 - 1. Kohler streambank restoration – new design
 - 2. Heritage Estates raingarden update
 - 3. Whitaker Treatment wetlands
 - a) engineering recommendation 
 - b) State (DNR) contract
 - 4. Goose & Wilkinson Feasibility RFP request 
- VI. Programs**
 - A. Education & Outreach
 - 1. Partner event updates: Taste of Vadnais 7/12; Marketfest 7/28; Water + Bees: Conservation MN & VLAWMO 7/19
 - 2. EOP Survey; volunteer WAV events 7/27 & 8/10
 - B. GIS - Grant mapping project
 - C. WCA – Goodwill replacement plan
- VII. Reports**
 - A. Financial Report for August & authorization of payment *
 - B. TEC Report to the Board 
- VIII. Commissioner Reports**
- IX. Saint Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next meetings TEC: September 9th**
Board meeting: **August 24th**
- XIII. Adjourn**

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