



VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM December 9, 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 (November 18th)**
- IV. Administration & Operations**
 - A. Board / TEC retirement celebration - Dec. 14th 6pm
- V. Projects**
 - A. Project Updates
 - 1. Kohler streambank restoration – update
 - 2. Whitaker Treatment wetlands – update
 - 3. Wilkinson – Goose Lake RFP recommendation to the Board 
- VI. Programs**
 - A. Education & Outreach
 - 1. Cable and newspaper networking
 - 2. WAV winter focus: training volunteer base and salt education
 - 3. Website update
 - 4. Salt cup program update
- VII. Reports**
 - A. Financial Report for December & authorization of payment * 
- VIII. Commissioner Reports**
- IX. Saint Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District –**
- XI. Public Comment**
- XII. Next meetings TEC: January 13th**
Board meeting: **December 14th**
- XIII. Adjourn**

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