

**VLAWMO TECHNICAL COMMISSION MEETING**  
**7:30 AM January 11, 2019**

**Vadnais Heights City Hall, Lakes Room; Action items:** 

- I. Call to Order – 7:30am –Chair Jim Grisim**
- II. Approval of Agenda**
- III. Approval of Minutes (December 14th, 2018)**
- IV. Administration & Operations**
  - A. Election of TEC Officers
  - B. General engineering request for proposal – Stephanie 
- V. Reports**
  - A. Financial Report for January & authorization for payment – Stephanie 
- VI. Programs**
  - A. Education & Outreach – Nick
    - 1. Group education: National/state/local water organizations
  - B. Sustainable Lake Management Plans – Pleasant – Dawn
  - C. LimnoTech DIY automated monitoring system demo RSVP – Dawn
  - D. GIS – GNSS Survey Equipment – Tyler
- VII. Projects**
  - A. 4<sup>th</sup> & Otter Lk. Rd. Project – Tyler
    - 1. Timeline update
  - B. Lambert Creek Technical recommendations
    - 1. Lambert Lake project update – Brian/ Dawn
    - 2. Whitaker forebay maintenance dredging
  - C. Goose Lake
    - 1. WBF Goose subwatershed study update
    - 2. Stakeholder meeting for Goose Lake - Dawn
    - 3. Spent lime study on Oak Knoll
- VIII. WCA – year end reporting**
- IX. Commissioner Reports**
- X. St. Paul Regional Water Service (SPRWS)**
- XI. Ramsey County Soil & Water Conservation Division**
- XII. Public Comment**
- XIII. Next Meetings**
  - TEC: Feb. 8<sup>th</sup>
  - Board: Feb. 27<sup>th</sup>
- XIV. Adjourn**