



**VLAWMO TECHNICAL COMMISSION MEETING**  
**7:30 AM May 8, 2014**  
**Vadnais Heights City Hall, Lakes Room**

- I. Call to Order – 7:30 AM –Chair Paul Peterson**
- II. Introduction of Intern, Tyler Thompson**
- III. Approval of Agenda**
- IV. Approval of Minutes (April 10)**
- V. Administration & Operations**
  - A. Annual Report –available at the meeting\*\*
  - B. Administration
    - 1. Water Plan – Consultant hired\*
    - 2. 2016 Budget committee \*
- VI. Projects**
  - A. Project Updates
    - 1. Deep Lake channel – spring prep
    - 2. New Whitaker project grant request – LCCMR\*\*
    - 3. Black Lake macrophyte spring reassessment
- VII. Programs**
  - A. Monitoring – season kickoff
  - B. Grants
    - 1. Landscape 1  \*
    - 2. Landscape 2  \*
    - 3. Community Blue
  - C. Education & Outreach Events
    - 1. Past: St Paul Water Service tour, Water Resource Expo WBL, ICSystems Earth Day, Shallow Lakes Forum, Raingarden Workshop
    - 2. Upcoming: Raingarden Maintenance: May 13<sup>th</sup>, Dragonfly Monitoring May 30<sup>th</sup>, North Oaks Community Fair May 30<sup>th</sup> (*Need Volunteers Please!*)\*
  - D. Plan Reviews/WCA: activity
- VIII. Reports**
  - A. Financial Report for May & authorization of payment  \*
- VIII. Commissioner Report**
- IX. Saint Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next meetings TEC: June 12**  
Board meeting: **June 24**
- XIII. Adjourn**

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