

VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM May 10, 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 (April 12th, 2019)**
- IV. **Administration & Operations**
 - A. Draft Water Plan Amendment – Dawn/Stephanie
 - B. Joint Powers Amendment - Steph
 - C. Financial Report for May & authorization for payment – Stephanie ✈
- V. **Programs**
 - A. Education & Outreach – Nick
 - 1. Adopt-a-Drain & Adopt-a-Raingarden overview
 - 2. GIS web map tutorial video
 - B. Cost Share Program – LL1 2019-02 ✈
- VI. **Projects**
 - A. 4th & Otter Lk. Rd. Project update – Tyler
 - B. Lambert Creek
 - 1. SEH advising to improve budget estimates and project scope – Dawn
 - C. Swans at Sucker Lake
- VII. **Commissioner Reports**
- VIII. **NOHOA**
- IX. **Ramsey Soil & Water Conservation Division**
- X. **St. Paul Regional Water Services**
- XI. **Public Comment**
- XII. **Next Meetings**
 - TEC: June 14th
 - Board: June. 26th
- XIII. **Adjourn**

Calendar events:

- Raingarden Workshop: May 8, 6:30 pm, Vadnais Heights City Hall
- DIY Assembling Workshop: May 13, 9:00 am-2:00 pm
- North Oaks Stakeholder Meeting: May 14, 6:00-7:00 pm (at Caribou Coffee)
- Native Plants Workshop: May 16, 6:30 pm, Vadnais Heights City Hall