

## VLAWMO TECHNICAL COMMISSION MEETING

**8:15 AM November 13, 2024**

Vadnais Heights City Hall, Council Chambers, 800 County Road E East, Vadnais Heights, MN 55127

### Action items: 🍃

- I. **Call to Order – 8:15 am** – Chair Tessier
- II. **Approval of Agenda** 🍃
- III. **Approval of Minutes (October 9, 2024)** 🍃
- IV. **Administration & Operations**
  - A. November Financial Report and Consider Authorization for Payment– Phil 🍃
  - B. Consider Moving Regular TEC Meetings Start Time to 8:15am for All Upcoming TEC + Meeting Days - Gloria 🍃
  - C. Reminder – TEC + Meeting at 9 am Today. TEC + Meeting Packet Information Sent in Separate Email on Nov. 6<sup>th</sup> - Phil
  - D. Update on Communication and Outreach Coordinator Position -Phil
- V. **Programs - Lauren**
  - A. Consideration of 2025 Proposed Grant Program Updates 🍃
- VI. **Projects – Lauren, Brian, Dawn**
  - A. Update on MPCA Grant Application Partnerships with City of Vadnais Heights
  - B. Update on Gully Repair Outfalls Construction
  - C. Update on Tamarack Lake Alum Project
  - D. Update on Oak Knoll Spent Lime Interim Report/Memo
- VII. **Commissioner Reports**
- VIII. **NOHOA**
- IX. **Ramsey Soil & Water Conservation Division**
- X. **St. Paul Regional Water Services**
- XI. **Public Comment**
- XII. **Next meetings:** TEC: December 11, 2024; Board Subcommittee Meeting: 6:00 p.m. on November 20, 2024; Special Board Meeting 7:00 p.m. on November 20, 2024; Regular scheduled Board Meeting: December 11, 2024.
- XIII. **Adjourn** 🍃

**Upcoming Events: Visit [vlawmo.org/events](https://www.vlawmo.org/events)**