




VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM April 14, 2017

Vadnais Heights City Hall, Lakes Room; Action items: 

- I. Call to Order – 7:30am – Chair Mark Graham**
- II. Approval of Agenda**
- III. Approval of Minutes (March 10, 2017)**
- IV. Administration & Operations**
 - A. Administrator’s report: April Board meeting at SPRWS; Tour of SPRWS prior to Board meeting
 - B. Preliminary draft budget 2018
- V. Projects**
 - A. Project Updates
 - 1. Wilkinson-Goose Lakes Project Study – presentation at Board & May TEC meetings
 - 2. Birch Lake BMP assessment
- VI. Programs**
 - A. Cost Share
 - 1. Landscape Level 1 Considerations (2017-02, 2017-03, 2017-04, 2017-05) 
 - B. Education & Outreach
 - 1. Adopt-a-Drain
 - 2. Storm drain stenciling
 - C. Monitoring
 - 1. 2016 Monitoring report – Part 3 Birch, Gem, Goose, Tamarack
- VII. Reports**
 - A. Financial Report for April & authorization for payment 
 - B. TEC Report to the Board 
- VIII. Commissioner Reports**
- IX. St. Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next Meetings**
 - TEC: May 12
 - Board: April 26 – at SPRWS
- XIII. Adjourn**