



VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM May 12, 2017

Vadnais Heights City Hall, Lakes Room; Action items: 

- I. Call to Order – 7:30am – Chair Mark Graham - Introductions**
- II. Approval of Agenda**
- III. Introductions**
- IV. Approval of Minutes (April 14, 2017)**
- V. Administration & Operations**
 - A. Administrator's report
 - B. Draft budget 2018 - discussion
- VI. Projects**
 - A. Project Updates
 - 1. Wilkinson-Goose Lakes Project Study – presentation by Barr & Young
 - 3. Sucker Lake Channel
 - 4. Bathymetry Results for Wilkinson & Charley Lakes
 - 5. Whitaker Wetlands
- VII. Programs**
 - A. Cost Share
 - 1. Landscape Level 1 Consideration 
 - B. Education & Outreach
 - 1. Booth events on Sign-up Genius
 - 2. Annual report & summary
 - 3. Shallow Lakes reading & 'Government' tab on website
 - C. WCA
 - 1. Lambert Creek maintenance – Pennington delineation
- VIII. Reports**
 - A. Financial Report for May & authorization for payment 
- IX. Commissioner Reports**
- X. St. Paul Regional Water Service (SPRWS)**
- XI. Ramsey Conservation District**
- XII. Public Comment**
- XIII. Next Meetings**
 - TEC: June 9th
 - Board: June 28th
- XIV. Adjourn**