

**VLAWMO TECHNICAL COMMISSION MEETING**  
**7:30 AM April 13, 2018**

**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. 9, 2018)**
- IV. Administration & Operations**
  - A. Staff changes
  - B. Watershed based funding update
  - C. Annual reporting & 2019 budget development
- V. Reports**
  - A. Financial Report for April & authorization for payment – Kris/Steph ✎
  - B. 2017 Monitoring Report - Part 3, Brian Creek sites
  - C. TEC Report to the Board
- VI. Programs**
  - A. Education & Outreach
    - 1. Community Blue Application: Connect the Drops ✎
    - 2. Stormwater plinko & other education tools for loan
    - 3. Volunteer initiatives: Master Water Stewards ✎
  - B. Cost Share Program - LL1, Vadnais Heights raingardens ✎
- VII. Projects**
  - A. Birch Lake – 4<sup>th</sup> & Otter Update - Tyler
  - C. Goose Oak Knoll study – Tyler
  - D. Lambert Creek update – Brian, Tyler
  - E. Sucker channel restoration - update
- VIII. WCA**
  - A Scheuneman Rd Reconstruction & De Minimis Exemption
- IX. Commissioner Reports**
- X. St. Paul Regional Water Service (SPRWS)**
- XI. Ramsey Conservation District**
- XII. Public Comment**
- XIII. Next Meetings**
  - TEC: May 11th
  - Board: April 25<sup>th</sup>
- XIV. Adjourn**