



VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM July 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 (June 8, 2018)**
- IV. **Administration & Operations**
 - A. Future VLAWMO direction from June Board of Directors meeting
- V. **Reports**
 - A. Financial Report for July & authorization for payment – Steph 
- VI. **Programs**
 - A. Education & Outreach - Nick
 1. Goose Lake stakeholder meeting: July 16
 2. Master Water Stewards session: July 18
 3. Photo share: Macroinvertebrate field day, Whitaker signage install
 - B. Cost Share Program - LL1 – VH raingarden, 2018-06 
- VII. **Projects**
 - A. 4th & otter Project – Tyler
 - B. Lambert Creek Update – Brian, Tyler
 - C. Watershed based funding project – Steph
 - D. Whitaker Treatment Project – Brian
 - F. Sucker Channel - Steph
- VIII. **WCA**
- IX. **Commissioner Reports**
- X. **St. Paul Regional Water Service (SPRWS)**
- XI. **Ramsey County Soil & Water Conservation District**
- XII. **Public Comment**
- XIII. **Next Meetings**
 - TEC: Aug. 10th
 - Board: Aug. 22nd
- XIV. **Adjourn**