

VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM November 9, 2018

Vadnais Heights City Hall, Lakes Room; Action items: ✈

- I. Call to Order – 7:30am –Chair Jim Grisim**
- II. Approval of Agenda**
- III. Approval of Minutes (October 12, 2018)**
- IV. Administration & Operations**
- V. Reports**
 - A. Financial Report for November & authorization for payment – Steph ✈
 - B. TEC Report to the Board ✈
- VI. Programs**
 - A. Education & Outreach - Nick
 - 1. EOP vision: 2019
 - B. Sustainable Lake Management Plans – Charlie Lk. Deep Lake – Tyler/ Dawn
- VII. Projects**
 - A. 4th & Otter Lk. Rd. Project – Tyler/ Dawn
 - 1. MN Conservation Corps request - Dawn
 - B. Lambert Creek Technical recommendations;
 - 1. Board direction – Brian
 - 2. Lambert Lake - Dawn
 - C. Goose Lake
 - 1. Vegetation management in Goose Lake - Dawn
 - D. Sucker Channel – Nick
- VIII. WCA - Replacement/Mitigation policy**
- IX. Commissioner Reports**
- X. St. Paul Regional Water Service (SPRWS)**
- XI. Ramsey County Soil & Water Conservation Division**
- XII. Public Comment**
- XIII. Next Meetings**
 - TEC: Dec. 14th
 - Board: Dec. 12th
- XIV. Adjourn**