

VLAWMO TECHNICAL COMMISSION MEETING

7:30 AM December 11, 2020

Meeting will be held by Zoom teleconference. Meeting link:

<https://us02web.zoom.us/j/82609413241?pwd=Qy9rcURGb2VPdjB4UkV3VDVyWHA2UT09>

Meeting ID: 826 0941 3241

Passcode: 874971

Dial by location: +1 312-626-6799 US (Chicago)

Action items: ✎

- I. **Call to Order – 7:30am –Chair Gloria Tessier**
- II. **Approval of Agenda**
- III. **Approval of Minutes (November 13, 2020)**
- IV. **Administration & Operations**
 - A. Financial Report for December & authorization for payment – Phil ✎
 - B. 2021 Board-Approved Working Budget- Update from Dec. 9 Board meeting- Phil
- V. **Programs**
 - A. Education & Outreach – Nick
 - 1. 2021 EOP/2020 Survey Results
 - 2. MN Water Stewards ✎
 - 3. Awardee Photos
- VI. **Projects**
 - A. Lambert Lake update – Dawn
 - B. Amelia Lake Surveys – Dawn ✎
 - C. Great River Greening – Dawn
 - D. Pleasant Lake Carp Solutions report - Dawn
 - E. Birch Lake Animal Hospital Variance Request- Brian ✎
 - F. Lower Lambert Ditch #14 Maintenance - Brian
 - G. Update on 12/1 East Goose Lake Neighborhood Conversation kickoff meeting- Phil
- VII. **Commissioner Reports:**
- VIII. **NOHOA**
- IX. **Ramsey Soil & Water Conservation Division:**
- X. **St. Paul Regional Water Services**
- XI. **Public Comment**
- XII. **Next Meetings:** TEC: January 8, 2021
Board of Directors Meeting: December 9, 2020.
- XIII. **Adjourn**