







VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM January 9, 2014
Vadnais Heights City Hall, Lakes Room

- I. **Call to Order – 7:30 AM –Chair Paul Peterson**
 - II. **Approval of Agenda**
 - III. **Approval of Minutes (December 12)**
 - IV. **Administration & Operations**
 - A. *Election of Officers*
 - V. **Projects**
 - A. **Project Updates**
 - 1. Sucker Channel partnership & timeline update
 - 2. Deep Lake Channel
 - 3. East Goose Project –
 - a) Wenck proposal; 
 - b) spring shoreline survey
- VI. **Programs**
 - A. **Water Quality**
 - 1. Annual Water Quality Monitoring Report
 - 2. Burns & McDonnell – Proposal and recommendation for 2015 
 - B. **Education & Outreach**
 - 1. E-newsletter response
 - C. **Community Blue - Redevelopment of program 2015 Part 1** 
- VII. **Reports**
 - A. Financial Report for January & authorization of payment 
 - B. Met Council Report: NE Metro Water Supply - discussion
- VIII. **Commissioner Report**
- IX. **Saint Paul Regional Water Service (SPRWS)**
- X. **Ramsey Conservation District**
- XI. **Public Comment**
- XII. **Next meetings TEC: February 13**
Board meeting: February 25
- XIII. **Adjourn**

* = information in the packet;  = Action item; ** = supplement at the meeting