







VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM February 13, 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 (January 9)**
- IV. Administration & Operations**
 - A. Annual Report. New template and collecting contents
 - B. Intern 2015 - posted
 - C. Admin: SSU 2014- final; 2014 audit; RFP for Water Plan; new Board members
- V. Projects**
 - A. Project Updates
 - 1. Lambert Creek – Kohler Rd. BWSR Grant
 - 2. Deep Lake channel update
 - 3. Sucker channel?
 - 4. Sub Watershed Assessment (SWA) or retrofit for Charlie/Pleasant 
- VI. Programs**
 - A. Cost-share
 - 1. Cost-share approval 
 - B. Education & Outreach
 - 1. Reception for Neil Franey and William Mample – Feb 25th 6:00 – 7:00pm
 - 2. Workshop dates: Raingarden & Maintenance- May 5 & 13; Dragonfly- May 23
 - 3. WAV Meeting Feb 19th
 - C. Plan Reviews/WCA: Hearth Co. Senior housing, Rice St. & Vadnais Blvd.
- VII. Reports**
 - A. Financial Report for February & authorization of payment 
 - B. TEC Report to Board 
- VIII. Commissioner Report**
- IX. Saint Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next meetings TEC: March 13**
Board meeting: **February 25**
- XIII. Adjourn**

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

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