

**VLAWMO TECHNICAL COMMISSION MEETING**  
**8:00 AM February 8, 2023**

Vadnais Heights City Hall, Council Chambers, 800 County Road E East, Vadnais Heights, MN 55127

**Action items:** ✎

- I. **Call to Order – 8:00am –Chair Jesse Farrell**
- II. **Approval of Agenda**
- III. **Approval of Minutes (January 8, 2023)**
- IV. **Administration & Operations**
  - A. Financial Report for February and Authorization for Payment – Phil ✎
  - B. February TEC Report to the Board ✎
  - C. Revisit Appointments and Officers – Jesse ✎
- V. **Programs**
  - A. Spring Event Calendar Preview -Nick
  - B. Website Update – Nick
  - C. Cost Share Updates - Lauren
- VI. **Projects**
  - A. Deep Lake MOU with NOHOA and scope of work with NST – Dawn ✎
  - B. Wilkinson-Tamarack Lakes feasibility to treat internal load – Dawn ✎
  - C. Rotary scope of work and MOU with the City of WBL for prioritization plan for wetland restoration – Dawn ✎
  - D. Wilkinson 319 update - Dawn
  - E. Spent lime Feb 1<sup>st</sup> community meeting update – Dawn
  - F. Vadnais-Sucker Lakes Regional Park Restoration Update – Lauren
- VII. **Commissioner Reports**
- VIII. **NOHOA**
- IX. **Ramsey Soil & Water Conservation Division**
- X. **St. Paul Regional Water Services**
- XI. **Public Comment**
- XII. **Next Meetings: TEC: March 8<sup>th</sup>, Board Meeting: Feb. 22, 2023**
- XIII. **Adjourn**