

## **VLAWMO TECHNICAL COMMISSION MEETING**

**8:00 AM November 8, 2023**

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

Action items: ☼

- I. **Call to Order: 8:00 am**
- II. **Approval of Agenda**
- III. **Approval of Minutes (October 11, 2023)**
- IV. **Administration & Operations**
  - a. Financial Report for November and Authorization for Payment ☼ – Phil
- V. **Programs**
  - a. Annual Watershed Awards voting ☼
  - b. SHG 2023-06 Hill Bee Lawn ☼
  - c. Consideration of 2024 cost share program policy changes and RCSWCD Design Contract
- VI. **Project Updates**
  - a. Consideration Agreement with HEI for VLAWMO Watershed Plan Development Scope of Work and Consider Resolution to Initiate Watershed Planning Process. – Phil /Dawn /Rachel Olm –Houston Engineering
  - b. Wilkinson Update
  - c. Spent lime update
  - d. CPL grant announcement
- VII. **Commissioner reports**
- VIII. **NOHOA**
- IX. **Ramsey Soil & Water Conservation Division**
- X. **St. Paul Regional Water Services**
- XI. **Public Comment**
- XII. **Next Meetings: TEC: Dec. 13, 2023 Board: Dec. 13, 2023**
- XIII. **Adjourn**

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### **Upcoming Events:**

November 8: Living Large on Small Lake – Washington County webinar  
December 10: Volunteer banquet with Tamarack Nature Center  
December 13: Announcement of Annual Watershed Award winners

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