



**VLAWMO TECHNICAL COMMISSION MEETING**  
**7:30 AM August 14, 2015**  
**Vadnais Heights City Hall, Lakes Room**

- I. **Call to Order – 7:30 AM –Vice Chair Mark Graham**
- II. **Approval of Agenda**
- III. **Approval of Minutes (July 10)**
- IV. **Administration & Operations**
  - A. Consideration of VLAWMO IT network update
  - B. Water Plan
    - 1. Stakeholder Mtg. Aug. 20
    - 2. Discussion points: Wetland replacement w/n watershed; Communications plan
- V. **Projects**
  - A. Project Updates
    - 1. Deep Lake channel
    - 2. Goose Lake shoreline
- VI. **Programs**
  - A. Monitoring - mid-summer highlights – Tyler Thompson
  - B. Grants
    - 1. Cost-share \*
    - 2. Cerenity approval recommendation \*
  - C. Education & Outreach Events
    - 1. HDR contract amendment to update website for Water Plan \*
    - 2. Past: Tamarack Dragonfly camp – June 29<sup>th</sup> & Marketfest
    - 3. Upcoming: Raingarden Workshop – Aug. 19, 6:30 PM
  - D. WCA – Alliant (Lande) replacement plan
- VII. **Reports**
  - A. TEC Report to the Board
  - B. Financial Report for August & authorization of payment \*
- VIII. **Commissioner Reports**
- IX. **Saint Paul Regional Water Service (SPRWS)**
- X. **Ramsey Conservation District**
- XI. **Public Comment**
- XII. **Next meetings TEC: September 11**  
  
Board meeting: **August 26**
- XIII. **Adjourn**

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