






**VLAWMO TECHNICAL COMMISSION MEETING**  
**7:30 AM November 13, 2015**  
**Vadnais Heights City Hall, Lakes Room**

- I. Call to Order – 7:30 AM –Chair Paul Peterson**
- II. Approval of Agenda**
- III. Approval of Minutes (October 9)**
- IV. Administration & Operations**
  - A. Water Plan
    - 1. Draft projects 2017 - 2027\*
    - 2. Discussion points for Core Watershed activities \*
  - B. FOIA (Public info request)
- V. Projects**
  - A. Project Updates
    - 1. Deep Lake channel
- VI. Programs**
  - A. Monitoring – 2014 Bacteria Source Testing Report
  - B. Grants
    - 1. LCCMR Whitaker wetlands update and Work Plan request \* 
    - 2. MN-Drive stormpond test
  - C. Education
    - 1. Upcoming: winter enewsletter
  - D. WCA/ Plan-site review – 35E West ditch & Lambert creek; Vadnais South
- VII. Reports**
  - A. Financial Report for November & authorization of payment \*
  - B. TEC report to the Board – December delegation 
- VIII. Commissioner Reports**
- IX. Saint Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next meetings TEC: December 11<sup>th</sup>**

Board meeting: **December 9<sup>th</sup>**
- XIII. Adjourn**

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