





VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM December 11, 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 (November 13)**
- IV. Administration & Operations**
 - A. Water Plan
 - 1. Draft projects table 2017 - 2027*
 - 2. Discussion points:
 - B. Fund balance carry over 2015 balances
 - C. GIS-Water Resources Tech
- V. Projects**
 - A. Project Updates
 - 1. Whitaker Wetlands grant work plan*
- VI. Programs**
 - A. Grants
 - 1. Landscape 2 procedure change from Board
 - B. Education
 - 1. Blue Thumb 2016 agreement 
 - 2. Newsletter
 - C. Monitoring: - estimate on flow meter
- VII. Reports**
 - A. Financial Report for December & authorization of payment *
- VIII. Commissioner Reports**
- IX. Saint Paul Regional Water Service (SPRWS)**
- X. Ramsey Conservation District**
- XI. Public Comment**
- XII. Next meetings TEC: January 8th**
Board meeting: February 24th
- XIII. Adjourn**

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