

## VLAWMO TECHNICAL COMMISSION MEETING

8:00 AM December 13, 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 Tessier
- II. Approval of Agenda
- III. Approval of Minutes (November 8, 2023)
- IV. Administration & Operations
  - A. December Financial Report for Payment – Phil ✈
  - B. December TEC Report to the Board – Phil ✈
- V. Programs
  - A. Awards and Outreach
    - 1. Presentation of Watershed Awards - Nick
    - 2. Update on Education & Outreach 2023 results – Nick
  - B. Cost Share Policy Updates - Lauren ✈
- VI. Projects – Dawn
  - A. Consider contracts/quotes for 2024 ✈
  - B. Consider recommendation for Tamarack and Wilkinson alum feasibility study and scope of work with Barr Engineering for the bid process, oversight, and inspection ✈
  - C. Wilkinson deep-water wetland update
  - D. Spent lime demonstration project update
  - E. Comprehensive watershed management plan development update
  - F. Pleasant Lake aquatic vegetation materials
- VII. Commissioner Reports
- VIII. NOHOA
- IX. Ramsey Soil & Water Conservation Division
- X. St. Paul Regional Water Services
- XI. Public Comment
- XII. Next Meetings: TEC: January 11, 2023, Regular Board Meeting: February 22, 2023
- XIII. Adjourn

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### Upcoming Events:

December 7th: Smart Salting for Community Leaders

December 10<sup>th</sup>: Shared volunteer banquet with Tamarack Nature Center

December 14th: Smart Salting for Property Managers

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