

# elm creek Watershed Management Commission

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## **AGENDA** July 14, 2010

1. Call to Order.
2. Approve Agenda.\*
3. Consent Agenda.
  - a. Minutes of June Meeting.\*
  - b. Treasurer's Report and Claims.\*\*
    - 1) Approve Amendment to USGS Agreement.\*
    - 2) Approve revised 2010 Budget.\*\*
    - 3) Revised 2011 member assessment spreadsheet.\*
4. Open Forum.
5. Action Items.
  - a. Project Reviews and Local Plans - see Staff Report\* and page 2 of this agenda.
  - b. Accept West Metro Education and Outreach Plan. (Plan was included in May meeting packet.)
  - c. Approve 2010 CAMP Agreement.\*
6. New Business.
7. Elm Creek TMDL.
  - a. Stakeholders Meeting – 2:00 p.m., Wednesday, September 23, 2010, Plymouth City Hall.
8. Third Generation Watershed Management Plan.
  - a. Technical Advisory Committee meeting – 9:30 a.m., Wednesday, August 11, 2010, prior to the Commission's regular meeting.
9. Wetland Conservation Act - see Staff Report.
10. Old Business.
11. Communications.
  - a. Rain gauge network.\*
  - b. BWSR FY2011 Grant Update.\*
12. Grant Opportunities.
13. Education.
  - a. WMWA Update.\*\*
14. Project Reviews - see Staff Report\* and page 2 of this agenda.
15. Other Business.
16. Adjournment.

\*in meeting packet  
\*\*available at meeting

<b>Project Reviews. (See Staff Report.*)</b>					
			<b>a.</b>	2004-001W	Three Rivers Estates, Hassan.
			<b>b.</b>	2005-057W	Maria Meadows, Hassan.
			<b>c.</b>	2006-002W	Doboszinski and Sons, Corcoran.
			<b>d.</b>	2006-037W	Hayden Lake Road/Tilden Ave. Improvements, Champlin
	<b>E</b>		<b>e.</b>	2007-014W	Hamel Station, Medina.
			<b>f.</b>	2007-023W	Scott Stewart C&DO, Hassan.
<b>A</b>	<b>E</b>		<b>g.</b>	2007-047	Hassan Local Plan.
			<b>h.</b>	2007-049W	Jason Quilling, Dayton.
			<b>i.</b>	2009-004	Markets at Rush Creek, Maple Grove.
			<b>j.</b>	2009-023	Northern Natural Gas, Corcoran.
			<b>k.</b>	2009-027	Zanzibar Lane Culvert at Diamond Creek, Dayton.
			<b>l.</b>	2010-004	Rob Staiber, Medina.
			<b>m.</b>	2010-005	The Enclave of Medina, Medina.
			<b>n.</b>	2010-007	CSAH10 Reconstr – Vagabond to W Fish Lake Road, Maple Grove.
			<b>o.</b>	2010-008	Cornish Property, Plymouth.
			<b>p.</b>	2010-011	CenterPoint Gas Pipeline Replacement, Corcoran.
			<b>q.</b>	2010-012	Elm Creek Highlands East, Plymouth.
			<b>r.</b>	2010-013	Hamel Road Property, Plymouth.
	<b>E</b>		<b>s.</b>	2010-014W	Ernie Mayers Wetland Violation, Corcoran.
	<b>E</b>		<b>t.</b>	2010-015	The Willows, Plymouth.
			<b>u.</b>	2010-016	Holiday Stationstore #405, Rogers.
	<b>E</b>		<b>v.</b>	2010-017W	Markus Wetland Violation, Corcoran.
			<b>w.</b>		

A = Action item E = Enclosure provided I = Informational update D = Project is denied  
R = Will be removed RP= Information will be provided in revised meeting packet.

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\*in meeting packet  
\*\*available at meeting