

# elm creek Watershed Management Commission

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## **AGENDA** June 9, 2010

1. Call to Order.
2. Approve Agenda.\*
3. Consent Agenda.
  - a. Minutes of May Meeting.\*
  - b. Treasurer's Report and Claims.\*\*
4. Open Forum.
5. Action Items.
  - a. Project Reviews and Local Plans - see Staff Report\* and page 2 of this agenda.
  - b. Approve WMWA Agreement.\*
    - 1) West Metro Education and Outreach Plan.\*
6. New Business.
7. Elm Creek TMDL.
  - a. Stakeholders Meeting – 2:00 p.m., Wednesday, June 23, 2010, Plymouth City Hall.
8. Third Generation Watershed Management Plan.
  - a. Letter to member cities re CIP projects.\*\*
  - b. Convene Technical Advisory Committee.
9. Wetland Conservation Act - see Staff Report.
10. Old Business.
11. Communications.
  - a. 2008 Corcoran Rain Gauge Report.\*
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>RP</b>	<b>e.</b>	2007-014W	Hamel Station, Medina.	
		<b>f.</b>	2007-023W	Scott Stewart C&DO, Hassan.	
		<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>R</b>	<b>l.</b>	2009-029	Dean's Plumbing, Hassan.
		<b>R</b>	<b>m.</b>	2009-034	OSI, Inc., Medina.
			<b>n.</b>	2010-004	Rob Staiber, Medina.
			<b>o.</b>	2010-005	The Enclave of Medina, Medina.
		<b>R</b>	<b>p.</b>	2010-006	EC Park Reserve Creative Play Area Renovation, Maple Grove.
	<b>RP</b>	<b>q.</b>	2010-007	CSAH10 Reconstr – Vagabond to W Fish Lake Road, Maple Grove.	
		<b>r.</b>	2010-008	Cornish Property, Plymouth.	
		<b>R</b>	<b>s.</b>	2010-009W	McHugh Wetland Delineation, Corcoran.
				2010-010W	Keith Weber WCA Drainage Exemption, Hassan.
				2010-011	CenterPoint Gas Pipeline Replacement, Corcoran.

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