

elm creek

Watershed Management Commission

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AGENDA February 8, 2017 REVISED

1. Call Regular Meeting to Order.
 - a. Approve Agenda.*
2. Consent Agenda.
 - a. Minutes last Meeting.*
 - b. Treasurer's Report and Claims.
3. Open Forum.
4. Action Items.
 - a. Project Reviews – *also see Staff Report.* *
 - b. 2016 Work Plan in Review.*
5. Watershed Management Plan.
 - a. Call for additions/revisions to CIP.*
 - b. Capital project criteria.*
6. Elm Creek Watershed-wide TMDL.
7. Grant Opportunities and Updates.
 - a. Fish Lake Internal Phosphorus Loading Control.
 - b. Rush Creek Headwaters Subwatershed Assessment.
8. New Business.
8. Communications.
9. Education.
 - a. Raingarden workshops.*
10. Grant Opportunities.
11. Other Business.
 - a. Commissioner/Alternate Appointments are due. Appointments have been received from Champlin and Plymouth.
 - b. Election of officers will take place at the March 8, 2017 meeting. The current officers have agreed to serve in 2017. They are:
 - 1) Doug Baines, Dayton, Chair
 - 2) Liz Weir, Medina, Vice Chair

*in meeting packet
**available at meeting

- 3) Bill Walraven, Champlin, Secretary
- 4) Fred Moore, Plymouth, Treasurer.
- c. The biennial Solicitation of Interest Proposals has been published in the *State Register*. Six responses* were received.
- d. Annual appointments. Currently,
 - 1) Official newspaper – *Osseo-Maple Grove Press*.
 - 2) Official depositories - *US Bank and the 4M Fund*.
 - 3) Deputy Treasurer - *Judie Anderson*.
 - 4) Auditor - *Johnson & Company, Ltd*.

12. Project Updates – see *Staff Report*.*

13. Adjourn.

Project Reviews. (See Staff Report.*)						
				a.	2013-046	Woods of Medina, Medina.
				b.	2014-015	Rogers Drive Extension, Rogers.
				c.	2015-004	Kinghorn Outlet A, Rogers.
			AR	d.	2015-006	Veit Building Expansion, Rogers.
			AR	e.	2015-013	Wayzata High School, Plymouth.
			AR	f.	2015-020	Strehler Estates, Corcoran.
			AR	g.	2015-030	Kiddiegarten Child Care Center, Maple Grove.
				h.	2016-002	The Markets at Rush Creek, Maple Grove.
				i.	2016-004	Park Storage Place, Corcoran.
				J	2016-005W	Ravinia Wetland Bank Plan, Corcoran.
			AR	k.	2016-014	Balsam Apartments, Dayton.
			AR	l.	2016-018	Cambridge Park, Maple Grove.
			AR	m.	2016-019	Just for Kix, Medina.
			AR	n.	2016-021	Diamond View Estates, Dayton.
			AR	o.	2016-022	AutoZone, Maple Grove.
			AR		2016-026	Faithbrook Church, Dayton.
				q.	2016-038	AutoMotor Plex, Medina.
			AR	r.	2016-039	The Fields at Meadow Ridge, formerly Sands Parcel, Plymouth.
				s.	2016-040	Kinghorn 4th Addition, Rogers.
				t.	2016-041	Bartus, Plymouth.
		R		u.	2016-045W	Brothers Mini Storage, Corcoran.
				v.	2016-047	Hy-Vee Maple Grove #1 (Hy-Vee Maple Grove North).
				w.	2016-049	Medina Senior Living, Medina.
				x.	2016-052	The Woods at Rush Creek, Maple Grove.
				y.	2017-001	9715 Sundance Road Pond Excavation, Corcoran.
				z.	2017-002	RDO Site Plan, Dayton.
				aa.	2017-003	Brayburn Trail EAW, Dayton.
				ab.		
				ac.		

A = Action item E = Enclosure provided I = Informational update will be provided at meeting RPF - removed pending further information
 R = Will be removed RP= Information will be provided in revised meeting packet..... D = Project is denied AR = awaiting recordation

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*in meeting packet
 **available at meeting