

elm creek Watershed Management Commission

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AGENDA March 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.**
 - 1) Motion to encumber remaining funds in 2016 Studies/Project ID/SWA account totaling \$28,515.80.
3. Open Forum.
4. Action Items.
 - a. Project Reviews – *also see Staff Report.**
 - b. 2017 Draft Work Plan.*
 - a. 2016 Final Work Plan.*
 - c. Select CAMP sites for 2017. *Cowley and Jubert were monitored in 2016. Two lakes are budgeted for in 2017.*
5. Watershed Management Plan.
 - a. Report from Technical Advisory Committee.
 - b. Updates to CIP.
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.
9. Communications.
 - a. Stream Buffers 101.*
10. Education.
 - a. WMWA Update.
11. Grant Opportunities.

*in meeting packet
**available at meeting

12. Other Business.

a. Election of officers. Nominees are

- | | |
|---------------------------------------|-------------------------------------|
| 1) Doug Baines, Dayton, Chair | 2) Liz Weir, Medina, Vice Chair |
| 3) Bill Walraven, Champlin, Secretary | 4) Fred Moore, Plymouth, Treasurer. |

13. Project Updates – see Staff Report.*

14. 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.
				u.	2016-047	Hy-Vee Maple Grove #1 (Hy-Vee Maple Grove North).
				v.	2016-049	Medina Senior Living, Medina.
A	E			w.	2016-052	The Woods at Rush Creek, Maple Grove.
		R		x.	2017-001	9715 Sundance Road Pond Excavation, Corcoran.
A	E			y.	2017-002	RDO Site Plan, Dayton.
	E	R		z.	2017-003	Brayburn Trail EAW, Dayton.
				aa.	2017-004W	Cartway Trail, Champlin.
				ab.	2017-005	Creekside Hills, Plymouth.
				ac.	2017-006	Summers Edge II, Plymouth.
				ad.	2017-007	D'town Corcoran Ditch Maint. and Cimarron Circle Drainage Maintenance, Corcoran.
A	E			ae.	2017-008	TH 169 Reconstruction, Champlin.

A = Action item E = Enclosure provided I = Informational update will be provided at meeting RPFI - 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