elm creek
Watershed Management Commission

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AGENDA
June 8, 2016

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. Adopt 2017 Operating Budget.*
      1) Member Assessments.*
   b. Project Reviews – *also see Staff Report.**
5. Watershed Management Plan.
6. Elm Creek Watershed-wide TMDL.
7. New Business.
8. Communications.
9. Education.
10. Grant Opportunities.
11. Other Business.
    a. Commissioner appointments have not been received from Champlin and Corcoran.
12. Project Updates – *see Staff Report.**
13. Adjourn.

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*in meeting packet
**available at meeting

Project Reviews. (See Staff Report.*)					
			a.	2013-041W	Jomico, Corcoran.
			b.	2013-046	Woods of Medina, Medina.
			c.	2014-015	Rogers Drive Extension, Rogers.
		R	d.	2015-001	Hwy 47 & Troy Lane Elementary School Site, Plymouth.
			e.	2015-004	Kinghorn Outlet A, Rogers.
			f.	2015-006	Veit Building Expansion, Rogers.
			g.	2015-013	Wayzata High School, Plymouth.
		R	h.	2015-016	Brockton PUD, Plymouth.
			i.	2015-020	Strehler Estates, Corcoran.
			j.	2015-025	OP3 Outdoor Storage, Rogers.
			k	2015-030	Kiddiegarten Child Care Center, Maple Grove.
			l	2015-032	Rogers High School Auditorium Addition.
			m.	2015-038	Wealshire of Medina.
			n.	2016-001	CSAH 115/CR116, Medina.
			o.	2016-002	The Markets at Rush Creek, Maple Grove.
			p.	2016-003W	Park Storage Place, Corcoran.
			q.	2016-004	Park Storage Place, Corcoran.
			r.	2016-005W	Ravinia Wetland Bank Plan, Corcoran.
		R	s.	2016-007W	Beacon Academy, Corcoran.
			t.	2016-014	Balsam Apartments, Dayton.
			u.	2016-017	The Preserve at Meadow Ridge, Plymouth.
			v.	2016-018	Cambridge Park, Maple Grove.
			w.	2016-019	Just for Kix, Medina.
A	**E**		x.	2016-020	Ryan Meadows, Rogers.
			y.	2016-021	Diamond View Estates, Dayton.
A	**E**		z.	2016-022	AutoZone, Maple Grove.
			aa.	2016-023	Tri-Care, Maple Grove.
			ab.	2016-024	Dunkirk Gateway, Plymouth.
			ac.	2016-025	Killarney Glen 2nd Addition, Maple Grove.
			ad.		
			ae.		
			af.		
			ag.		
			ah.		
			ai.		

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

*in meeting packet
**available at meeting