

elm creek Watershed Management Commission

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AGENDA August 10, 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. Project Reviews – *also see Staff Report.**
 - b. Consider actions of TAC (see 5.a., below).
5. Watershed Management Plan.
 - a. TAC Report – proposed CIPs.
 - 1) Project 2016-01 (CIP-2016-RO-01) Fox Creek Streambank Stabilization Project Phase 2*
Cost | Proposed Levy: 321,250 | \$80,312
 - 2) Project 2016-02 (CIP-2016-02) Miss Point Park Riverbank Repair (*renamed Mississippi River* Shoreline Repair and Stabilization*)
Cost | Proposed Levy: \$300,000 | \$75,000
 - 3) Project 2016-03 (CIP-2016-03) Elm Creek Dam (*renamed Elm Creek Dam at the Mill Pond*)*
Cost | Proposed Levy: \$7,001,220 | \$187,500
 - 4) Project 2016-04 (CIP-2016-MG-02) Rush Creek Main Stem Restoration*
Cost | Proposed Levy: \$300,000 | \$75,000
 - 5) Project 2016-05 (CIP-2016-MG-04) Fish Lake Alum Treatment Phase 1*
Cost | Proposed Levy: \$300,000 | \$75,000
 - b. Cost-share Policy for Special Projects.
 - 1) Email – Steve Christopher.*
6. Elm Creek Watershed-wide TMDL. Public comment period for draft TMDL and WRAPS Reports closed August 4, 2016.
7. New Business.

*in meeting packet
**available at meeting

8. Communications.
 - a. Buffer Update – August 2016.*
9. Education.
10. Grant Opportunities Clean Water Fund Grant Applications.
 - a. Fish Lake Alum Treatment Project.
 - b. Rush Creek Headwaters Subwatershed Assessment.
11. Other Business.
 - a. Champlin’s Commissioner appointment will be forwarded by July month’s end per T. Tuominen.
12. Project Updates – *see Staff Report*.*
13. Adjourn.

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*in meeting packet
**available at meeting

Project Reviews. (See Staff Report. *)					
	E	R	a.	2013-041W	Jomico, Corcoran.
			b.	2013-046	Woods of Medina, Medina.
			c.	2014-015	Rogers Drive Extension, Rogers.
			d.	2015-004	Kinghorn Outlet A, Rogers.
			e.	2015-006	Veit Building Expansion, Rogers.
			f.	2015-013	Wayzata High School, Plymouth.
			g.	2015-020	Strehler Estates, Corcoran.
			h.	2015-025	OP3 Outdoor Storage, Rogers.
			i.	2015-030	Kiddiegarten Child Care Center, Maple Grove.
			j.	2015-032	Rogers High School Auditorium Addition.
		R	k.	2015-038	Wealshire of Medina.
			l.	2016-001	CSAH 115/CR116 Reconstruction, Medina.
			m.	2016-002	The Markets at Rush Creek, Maple Grove.
		R	n.	2016-003W	Park Storage Place, Corcoran.
			o.	2016-004	Park Storage Place, Corcoran.
			p.	2016-005W	Ravinia Wetland Bank Plan, Corcoran.
			q.	2016-014	Balsam Apartments, Dayton.
			r.	2016-018	Cambridge Park, Maple Grove.
			s.	2016-019	Just for Kix, Medina.
			t.	2016-020	Ryan Meadows, Rogers.
			u.	2016-021	Diamond View Estates, Dayton.
			v.	2016-022	AutoZone, Maple Grove.
			w.	2016-023	Tri-Care, Maple Grove.
		R	x.	2016-024	Dunkirk Gateway, Plymouth.
		R	y.	2016-025	Killarney Glen 2nd Addition, Maple Grove.
A	E		z.	2016-026	Faithbrook Church, Dayton.
	E		aa.	2016-027	Rogers Drive/Brockton Lane Intersection, Rogers.
		R	ab.	2016-028	Ploceus Meadows, Maple Grove.
		R	ac.	2016-029	Camelot Nine at Begin, Plymouth.
			ad.	2016-030	Elm Creek Meadows, Plymouth.
	E	R	ae.	2016-031W	9735 Garden Lane – no less exemption, Corcoran.
			af.	2016-032	CSAH 19 Cross Culvert, Corcoran.
			ag.	2016-033	Dayton Public Works facility – site improvements, Dayton.
			ah.	2016-034	French Lake Golf Course Industrial Project AUAR, Dayton.
	E		ai.	2016-035W	20070 Larkin Road – wetland violation, Corcoran.
			aj.		
			ak.		

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