

# elm creek Watershed Management Commission

ADMINISTRATIVE OFFICE  
3235 Fernbrook Lane  
Plymouth, MN 55447  
PH: 763.553.1144  
FAX: 763.553.9326  
Email: judie@jass.biz  
www.elmcreekwatershed.org

TECHNICAL OFFICE  
Hennepin County  
Dept. of Environment and Energy  
701 Fourth Ave S Suite 700  
Minneapolis, MN 55415-1600  
PH: 612.596.1171  
FAX: 612.348.8532  
Email: Ali.Durgunoglu@co.hennepin.mn.us

## AGENDA September 14, 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.

### *Suspend meeting*

4. Public Hearing for Capital Improvement Projects **2016-01** Fox Creek Streambank Stabilization Project; **2016-02** Mississippi River Shoreline Repair and Stabilization Project; **2016-03** Elm Creek Dam at the Mill Pond Project; **2016-04** Rush Creek Main Stem Restoration Project; and **2016-05** Fish Lake Alum Treatment Project Phase 1.
  - a. Staff Report.\*
  - b. Feasibility Reports- *available for viewing at the hearing.*
  - c. Commission discussion.
  - d. Open Public Hearing.
    - 1) Receive comments from member cities.
    - 2) Receive comments from public.
  - e. Close public hearing.
  - f. Commission discussion.
  - g. Consider Resolution 2016-02 Ordering 2016 Improvement Projects.\*\*
  - h. Approve Cooperative Agreements\*\* with cities of Champlin (2), Maple Grove (2) and Rogers.

### *Resume meeting.*

5. Action Items.
  - a. Project Reviews – *also see Staff Report.*\*
6. Watershed Management Plan.
7. Elm Creek Watershed-wide TMDL.
  - a. Response to comments.
8. New Business.
9. Communications.
  - a. Buffer Update – August 2016.\*

\*in meeting packet  
\*\*available at meeting

10. Education.
11. Grant Opportunities.
12. Other Business.
13. Project Updates – *see Staff Report.*\*
14. Adjourn.

Z:\Elm Creek\Meetings\Meetings 2016\09 Agenda\_renumbered.doc

\*in meeting packet  
\*\*available at meeting

<b>Project Reviews. (See Staff Report. *)</b>					
			a.	2013-046	Woods of Medina, Medina.
			b.	2014-015	Rogers Drive Extension, Rogers.
			c.	2015-004	Kinghorn Outlet A, Rogers.
			d.	2015-006	Veit Building Expansion, Rogers.
			e.	2015-013	Wayzata High School, Plymouth.
			f.	2015-020	Strehler Estates, Corcoran.
			g.	2015-025	OP3 Outdoor Storage, Rogers.
			h.	2015-030	Kiddiegarten Child Care Center, Maple Grove.
			i.	2015-032	Rogers High School Auditorium Addition.
			j.	2016-001	CSAH 115/CR116 Reconstruction, Medina.
			k.	2016-002	The Markets at Rush Creek, Maple Grove.
	E		l.	2016-004	Park Storage Place, Corcoran.
A	E		m.	2016-005W	Ravinia Wetland Bank Plan, Corcoran.
			n.	2016-014	Balsam Apartments, Dayton.
			o.	2016-018	Cambridge Park, Maple Grove.
			p.	2016-019	Just for Kix, Medina.
			q.	2016-020	Ryan Meadows, Rogers.
			r.	2016-021	Diamond View Estates, Dayton.
			s.	2016-022	AutoZone, Maple Grove.
			t.	2016-023	Tri-Care, Maple Grove.
			u.	2016-026	Faithbrook Church, Dayton.
		R	v.	2016-027	Rogers Drive/Brockton Lane Intersection, Rogers.
		R	w.	2016-030	Elm Creek Meadows, Plymouth.
		R	x.	2016-032	CSAH 19 Cross Culvert, Corcoran.
			y.	2016-033	Dayton Public Works facility – site improvements, Dayton.
	E	R	z.	2016-034	French Lake Golf Course Industrial Project AUAR, Dayton.
			aa.	2016-035W	20070 Larkin Road – wetland violation, Corcoran.
			ab.	2016-036	K-Manufacturing 3rd Addition, Dayton.
			ac.	2016-037	Lanewood Estates, Plymouth.
			ad.	2016-038	AutoMotor Plex, Medina.
			ae.	2016-039	Sands Parcel, Plymouth.
			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