

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 November 9, 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. Approve 2017 HCEE Cooperative Agreement.*
 - b. Project Reviews – *also see Staff Report.**
5. Watershed Management Plan.
6. Elm Creek Watershed-wide TMDL – **update.***
7. New Business.
8. Communications.
 - a. Fish Lake closer to getting off impaired waters list.*
 - b. MAWD 2016 Annual Meeting – December 1-3, 2016. www.mnwatershed.org
9. Education.
10. Grant Opportunities.
 - a. Clean Water Funds for Crew Labor.*
11. Other Business.
 - a. On December agenda – Rice Lake carp removal.
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.
		R	AR	g.	2015-025	OP3 Outdoor Storage, Rogers.
			AR	h.	2015-030	Kiddiegarten Child Care Center, Maple Grove.
		R	AR	i.	2015-032	Rogers High School Auditorium Addition.
				J	2016-002	The Markets at Rush Creek, Maple Grove.
				k.	2016-004	Park Storage Place, Corcoran.
				l.	2016-005W	Ravinia Wetland Bank Plan, Corcoran.
			AR	m.	2016-014	Balsam Apartments, Dayton.
			AR	n.	2016-018	Cambridge Park, Maple Grove.
			AR	o.	2016-019	Just for Kix, Medina.
		R	AR	p.	2016-020	Ryan Meadows, Rogers.
			AR	q.	2016-021	Diamond View Estates, Dayton.
			AR	r.	2016-022	AutoZone, Maple Grove.
			AR	s.	2016-026	Faithbrook Church, Dayton.
				t.	2016-035W	20070 Larkin Road – wetland violation, Corcoran.
		R		u.	2016-037	Lanewood Estates, Plymouth.
	E			v.	2016-038	AutoMotor Plex, Medina.
			AR	w.	2016-039	The Fields at Meadow Ridge, formerly Sands Parcel, Plymouth.
A	E			x.	2016-040	Kinghorn 4th Addition, Rogers.
				y.	2016-041	Bartus, Plymouth.
A	E			z.	2016-042	Cherrywood of Plymouth.
A	E			aa.	2016-043	Lawndale Lane Improvements, Maple Grove.
				ab.	2016-044W	Highway 169 Reconstruction - Wetland Delineation, Champlin.
A	E			ac.	2016-045W	Brothers Mini Storage, Corcoran.
				ad.	2016-046W	Lot combination - 8920 Foxline Drive and 8909 Trail Haven Road, Corcoran.
	discussion			ae.	2016-047	Hy-Vee Maple Grove #1 (Hy-Vee Maple Grove North).
				af.	2016-048	Menards Yard Expansion, Maple Grove.

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

*in meeting packet
**available at meeting