

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 January 11, 2017 Revised

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.**
5. Watershed Management Plan.
 - a. Call for additions/revisions to CIP.*
 - 1) Exhibit A.*
6. Elm Creek Watershed-wide TMDL.
7. New Business.
8. Communications.
9. Education.
 - a. WMWA Update.*
 - b. Basswood Elementary Math and Science Night – March 7.
10. Grant Opportunities.
 - a. BWSR has approved Clean Water funding for the Internal Phosphorus Loading Control in Fish Lake project (\$200,000) and Accelerated Implementation grant funding for the Rush Creek Headwaters SWA project (\$50,280).
 - 1) Solicitation of bids – Rush Creek project.*
 - b. Hennepin County AIS Grants – applications due January 20, 2017.
11. Other Business.
 - a. Commissioner/Alternate Appointments are due.
 - b. Appoint Nominating Committee. Election of officers will take place at the March 8, 2017 meeting.
 - c. The biennial Solicitation of Interest Proposals has been published in the *State Register*. Responses are due February 1, 2017.

*in meeting packet
**available at meeting

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.
			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.
A	E			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.	2016-045W	Brothers Mini Storage, Corcoran.
A	E			v.	2016-047	Hy-Vee Maple Grove #1 (Hy-Vee Maple Grove North).
				w.	2016-049	Medina Senior Living, Medina.
	E	R		x.	2016-050	Southeast Rogers AUAR.
	E	R		y.	2016-051	Grove Circle Medical Office Building, Maple Grove.
				z.	2016-052	The Woods at Rush Creek, Maple Grove.
				aa.		
				ab.		
				ac.		
				ad.		
				ae.		

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