

elm creek Watershed Management Commission

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AGENDA December 14, 2016

1. Call Regular Meeting to Order.
 - a. Approve Agenda.*
2. Consent Agenda.
 - a. Minutes last Meeting.*
 - b. Treasurer's Report and Claims.*
 - c. Nonwaiver of Liability Insurance.*
3. Open Forum.
4. Action Items.
 - a. TRPD Crow River Plant Community Restoration – Conversation Corp CWF Grant Application.*
 - b. Project Reviews – *also see Staff Report.* *
5. Watershed Management Plan.
6. Elm Creek Watershed-wide TMDL.
 - a. MPCA letters responding to comments.*
7. New Business.
 - a. Rice Lake Carp Removal.*
 - 1) Aquatic Plant community of Rice Lake: 2012.*
 - 2) Effects of Carp on the Survival and Growth of Aquatic Plants in Rice Lake.*
 - b. Buffer Review.*
 - 1) With harvest's end, buffer law work begins, *MPR News.* *
8. Communications.
 - a. 2017 MECA Conference and Trade Show* – January 21-February 2, 2017.
9. Education.
10. Grant Opportunities.
 - a. The BWSR Board will meet on December 14. Recommended for funding are the

*in meeting packet
**available at meeting

Internal Phosphorus Loading Control in Fish Lake and the Rush Creek Headwaters SWA
Clean Water Fund grant applications.

b. Hennepin County AIS Grants* – applications due January 20, 2017.

11. Other Business.
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. |
| | | | AR | | 2016-021 | Diamond View Estates, Dayton. |
| | | | AR | q. | 2016-022 | AutoZone, Maple Grove. |
| | | | AR | r. | 2016-026 | Faithbrook Church, Dayton. |
| | | | | s. | 2016-038 | AutoMotor Plex, Medina. |
| | | | AR | t. | 2016-039 | The Fields at Meadow Ridge, formerly Sands Parcel, Plymouth. |
| | | | | u. | 2016-040 | Kinghorn 4th Addition, Rogers. |
| | | | | v. | 2016-041 | Bartus, Plymouth. |
| | | | | w. | 2016-042 | Cherrywood of Plymouth. |
| | | | | x. | 2016-043 | Lawndale Lane Improvements, Maple Grove. |
| | | | | y. | 2016-044W | Highway 169 Reconstruction - Wetland Delineation, Champlin. |
| | | | | z. | 2016-045W | Brothers Mini Storage, Corcoran. |
| | | | | aa. | 2016-046W | Lot combination - 8920 Foxline Drive and 8909 Trail Haven Road, Corcoran. |
| | | | | ab. | 2016-047 | Hy-Vee Maple Grove #1 (Hy-Vee Maple Grove North). |
| | | | | ac. | 2016-048 | Menards Yard Expansion, Maple Grove. |
| | | | | ad. | 2016-049 | Medina Senior Living, Medina. |
| | | | | ae. | 2016-050 | Southeast Rogers AUAR. |

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

Z:\Elm Creek\Meetings\Meetings 2016\12 Agenda.doc

*in meeting packet
**available at meeting