



Watershed Management Commission

3235 Fernbrook Lane N • Plymouth, MN 55447
Phone (763) 553-1144 • Fax (763) 553-9326

www.shinglecreek.org

A regular meeting of the Shingle Creek Watershed Management Commission will be held Thursday, July 8, 2010, at **12:45 p.m.** at Lancer at Edinburgh, 8700 Edinbrook Crossing, Brooklyn Park, MN. An agenda for that meeting follows. Agenda items are available at www.shinglecreek.org.

1. Call to order.
 - a. Roll call.
 - √ b. Approve agenda.*
 - √ c. Approve minutes of June 10, 2010 meeting.*
 - √ d. Approve minutes of June 29, 2010 meeting.*
2. Reports from officers.
 - √ a. Treasurer's Report.**
 - √ b. Approve claims.**
3. Open forum.
 - √ a. Meeting protocol.
4. Watershed Management Plan
 - √ a. Major Plan Amendment – 45 Day Review.*
 - √ b. CIP Recommendation.* (Feasibility reports are available for viewing or download on the website, Minneapolis Greenway report will be available at the meeting.)
5. Project reviews.
 - √ a. SC2010-06 The Willows, Plymouth.*
6. Education and Public Outreach.
 - √ a. Appoint representative to WMWA.
 - √ b. Adopt West Metro Education and Outreach Plan. (copy was provided in May meeting packet)
7. Water Quality.
 - √ a. Approve 2010 CAMP Agreement.*
 - b. MDA Emerald Ash Borer monitoring on Shingle Creek.
8. Special studies.
9. Grant Opportunities.
 - a. State Fiscal Year 2011 Grant Update (available at www.bwsr.state.mn.us/grants/index.html)
 - b. Project Priority List for stormwater construction project funding.*
10. Communications.
 - a. Communications log.*
 - b. Engineers Report.*
11. Other business.
 - √ a. Approve Liability Coverage Waiver Form.*
 - b. Review and comment – Mississippi WMO Third Generation Watershed Management Plan.
12. Adjournment.

* In meeting packet ** Available at meeting ***Previously transmitted **** Available on website √ Item requires action

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A regular meeting of the West Mississippi Watershed Management Commission will be held Thursday, July 8, 2010, at **12:45 p.m.** at Lancer at Edinburgh, 8700 Edinbrook Crossing, Brooklyn Park, MN. An agenda for that meeting follows. Agenda items are available at www.shinglecreek.org. **The highlighted items are common to both Commissions.**

1. Call to order.
 - a. Roll call.
 - ✓ b. Approve agenda.*
 - ✓ c. Approve minutes of last meeting.*
2. Reports from Officers.
 - ✓ a. Treasurer's Report.**
 - ✓ b. Approval of claims.**
3. Open Forum.
 - ✓ a. **Meeting protocol.**
4. Watershed Management Plan –
 - ✓ a. **Major Plan Amendment – 45 Day Review.***
 - ✓ b. **CIP Recommendation.*** (Feasibility reports are available for viewing or download on the website. Minneapolis Greenway report will be available at the meeting.)
5. Project Reviews
 - ✓ a. WM2010-02 Minneapolis Public Office Building, Brooklyn Center.*
6. Education and Public Outreach.
 - ✓ a. **Appoint representative to WMWA.**
 - ✓ b. **Adopt West Metro Education and Outreach Plan. (copy was provided in May meeting packet)**
7. Water Quality
8. Grant Opportunities.
 - a. **State Fiscal Year 2011 Grant Update (available at www.bwsr.state.mn.us/grants/index.html)**
 - b. **Project Priority List for stormwater construction project funding.***
9. Communications.
 - a. **Communications Log.***
10. Grant Opportunities.
11. Other Business.
 - a. **Review and comment – Mississippi WMO Third Generation Watershed Management Plan.**
12. Adjournment.

*In meeting packet ** Available at meeting ***In Champlin packet only ****Previously transmitted ***** Available on website ✓ Item requires action

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