

A regular meeting of the Shingle Creek Watershed Management Commission will be held Thursday, June 10, 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 last meeting.*
 - √ d. Approve minutes of public hearing.*
2. Reports from officers.
 - √ a. Treasurer's Report.**
 - √ b. Approve claims.**
3. Open forum.
4. Communications.
 - a. Communications log.*
 - b. May 2010 MAPA Newsletter, "Shingle Creek Watershed Porous Asphalt Pavement Study."*
 - c. Responses to Robert Marvin re Green Roofs, 639W Wetland.*
 - d. Minneapolis Resolution – Emerald Ash Borer.*
5. Engineers Report.*
6. Water Quality.
7. Watershed Management Plan.
 - a. Wetland 639W Construction Project.
 - √ 1) Letter to cities.*
 - √ 2) Letter to MAC.*
 - 3) Feasibility Report.*
 - √ b. Approve Crystal Lake Alum Treatment Grant Agreement.*
 - c. Next TAC Meeting – June 24, 2010.
8. Project reviews.
 - √ a. SC2010-02 Gravel Mining Infiltration Outlets, Maple Grove.*
 - √ b. SC2010-04 Hampton Hills, Plymouth.
 - √ c. SC2010-05 Taylor Creek, Plymouth.
9. Special studies.
10. Education and Public Outreach.
 - a. West Metro Water Alliance (WMWA).*
 - √ 1) Administrative Services Agreement.*
 - b. Grant Applications.
 - √ 1) MCC Agreement – Schmidt Lake Rain Gardens.*
 - √ 2) MCC Agreement – Victory Neighborhood Rain Gardens.*
11. Grant Opportunities.
 - a. Green Roof System DER Application.*
 - b. Green Roof Joint Watershed Research Grant Pre-Proposal Summary.*



12. Other business.

- √ a. 2011 Operating Budget - Revised.*
- √ b. Approve Liability Coverage Waiver Form.*
- c. River Watch and WHEP volunteers will present at noon, prior to the July 8 meeting.
- d. Meeting protocol.

13. Adjournment.

* In meeting packet ** Available at meeting ***Previously transmitted **** Available on website √ Item requires action
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www.shinglecreek.org

A regular meeting of the West Mississippi Watershed Management Commission will be held Thursday, June 10, 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.
 - √ a. Approve agenda.*
 - √ b. Approve minutes of last meeting.*
 - c. Approve minutes of public hearing.*
2. Reports from Officers.
 - √ a. Treasurer's Report.**
 - √ b. Approval of claims.**
3. Open Forum.
4. Communications.
 - a. Communications Log.*
5. Engineers Report.
6. Water Quality
 - a. Monitoring Status.**
7. Watershed Management Plan.
 - a. Next TAC Meeting – June 24, 2010.
8. Project Reviews
 - √ a. WM2010-01 CSAH 14, Champlin.*
9. Education and Public Outreach.
 - a. **West Metro Water Alliance (WMWA).***
 - √ **1) Administrative Services Agreement.***
 - b. Grant Applications.
10. Grant Opportunities.
11. Other Business.
 - √ a. **2011 Operating Budget.***
 - √ b. **Approve Liability Coverage Waiver Form.***
 - c. **River Watch and WHEP volunteers will present at noon, prior to the July 8 meeting.**
 - d. **Meeting protocol.**
16. Adjournment.

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

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