

A regular meeting of the Shingle Creek Watershed Management Commission will be held Thursday, September 11, 2008, at **12:45** at Lancer at Edinburgh, 8700 Edinbrook Crossing, Brooklyn Park, MN. An agenda for that meeting follows. *Agenda items are available at [www.shinglecreek.org](http://www.shinglecreek.org).*

1. Call to order.
  - a. Roll call.
  - b. [Approve Agenda.\\*](#)
2. [Minutes of August Meeting.\\*](#)
3. Reports from officers.
  - a. [Treasurer's Report.\\*\\*](#)
  - b. [Approval of claims.\\*\\*](#)
4. Major Plan Amendment.\*
  - a. [Adopt Resolution 2008-04.\\*](#)
5. Public Hearing for Shingle Creek 2008 Capital Projects. 2008-01 Wetland 639W Monitoring and Feasibility Study and 2008-2 Crystal Twin Oak Pond.
  - a. Staff Report.\*
  - b. Commissioner discussion.
  - c. Open the Public Hearing.
    - 1) Take comments from member cities.
    - 2) Take comments from the public.
  - d. Close the public hearing.
  - e. Commissioner discussion.
  - f. [Consider Resolution 2008-05 Ordering the Projects.\\*](#)
    - 1) Cooperative Agreement with City of Crystal.\*
6. Public Meeting to consider proposed revised Rules and Standards.
  - a. Staff Memo.\*
  - b. Commissioner discussion.
  - c. Open the Public Meeting.
    - 1) Take comments from member cities.
    - 2) Take comments from the public.
  - d. Close the public meeting.
  - e. Commissioner discussion.
7. Resume Regular Meeting.
8. Open Forum.
9. Communications.
  - a. Communications Log.\*
  - b. Proposed Constitutional Amendment.\*



10. Water Quality.
    - a. [Wetland 639W Restoration and Feasibility Analysis – Approve Contract and 319 Grant Agreement.](#)\*
    - b. Lake TMDL Update.\*
    - c. Challenge Grant – Reach 7B Restoration Concept Plan.\*\*
    - d. Crystal Memory Lane Project.\*\*
    - e. Notice of meeting to discuss daylighting of Shingle Creek– October 1, 2008.\*
    - f. Technical Advisory Committee meeting – 8:30 a.m., Thursday, September 25, 2008, Crystal City Hall – focus will be Lake TMDL Implementation Plans.
  11. Project Reviews.
  12. Second Generation Management Plan.
    - a. Local Plans.
      - 1) [New Hope.](#)\*
      - 2) [Osseo.](#)\*
      - 3) [Plymouth.](#)\*
    - b. Comprehensive Plans.
      - 1) [Brooklyn Park.](#)\*
      - 2) [Osseo.](#)\*
  13. Education and Public Outreach.
  14. Grant Opportunities.
    - a. [Winter Maintenance Training Classes.](#)\*
  15. Other Business.
- \* In meeting packet  
\*\* Available at meeting  
\*\*\* Previously transmitted  
\*\*\*\* Available on website  
[Items in blue require action](#)

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[www.shinglecreek.org](http://www.shinglecreek.org)

A regular meeting of the West Mississippi Watershed Management Commission will be held Thursday, September 11, 2008, at 12:45 p.m. at Lancer at Edinburgh, 8700 Edinbrook Crossing, Brooklyn Park, MN. An agenda for that meeting follows.

1. Call to order.
  - a. Roll call.
  - b. Approve Agenda.\*
2. Minutes of July Meeting.\*
3. Reports from officers.
  - a. Treasurer's Report.\*\*
  - b. Approval of claims.\*\*
4. Major Plan Amendment.\*
  - a. Adopt Resolution 2008-04.\*
5. Minor Plan Amendment.\*
6. Open Forum.
7. Communications.
  - a. Communications Log.\*
  - b. Proposed Constitutional Amendment.\*
8. Water Quality.
  - a. Technical Advisory Committee meeting – 8:30 a.m., Thursday, September 25, 2008, Crystal City Hall – focus will be Lake TMDL Implementation Plans.
9. Project Reviews.
10. Second Generation Management Plan.
  - a. Local Plans.
    - 1) Osseo.\*
  - b. Comprehensive Plans.
    - 1) Brooklyn Park.\*
    - 2) Osseo.\*
11. Education and Public Outreach.
12. Grant Opportunities.
13. Other Business.

\* In meeting packet

\*\* Available at meeting

\*\*\* In Champlin packet only

\*\*\*\* Available on website.

Items listed in blue require action.

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