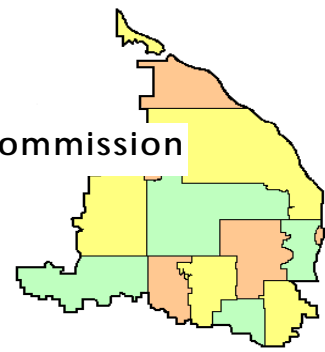




# Watershed Management Commission



A combined regular meeting of the Shingle Creek and West Mississippi Watershed Management Commissions will be convened on Thursday, January 12, 2017, at 12:45 p.m. at the Clubhouse at Edinburgh USA, 8700 Edinbrook Crossing, Brooklyn Park, MN. An agenda for the regular meeting follows. Agenda items are available at: <http://www.shinglecreek.org/minutes--meeting-packets.html>.

1. Call to Order.
  - SCWM a. Roll Call.
  - ✓ SC b. Approve agenda.\*
  - ✓ WM c. Approve agenda.\*
  - ✓ SC d. Approve minutes of last meeting.\*
  - ✓ WM e. Approve minutes of last meeting.\*
2. Reports.
  - ✓ SC a. Treasurer's Report.\*
  - ✓ SC b. Approve claims.\*
  - ✓ WM c. Treasurer's Report.\*
  - ✓ WM d. Approve claims.\*
3. Open forum.
4. Project Reviews.
  - ✓ SC a. SC2016-10 Lupient Collision Center, Brooklyn Park.\*
  - WM b. Highway 169 Crossing in Champlin – presentation.
5. Watershed Management Plan.
  - ✓ SC a. Draft 2017 Work Plan.\*
  - ✓ WM b. Draft 2017 Work Plan.\*
6. Water Quality.
  - ✓ SCWM a. Approve Sponsorship of 2017 Road Salt Symposium.\*
  - b. Pike Lake Subwatershed Assessment.\*
7. Education and Public Outreach.
  - SCWM a. WMWA meeting – 8:30 a.m., Tuesday, February 14, 2017, Plymouth City Hall.
8. Grant Opportunities and Updates.
  - SC a. Iron- and Biochar-Enhanced Sand Filter Retrofits - Accept Quotes and Award Contracts.
    - ✓ SC 1) Humboldt Avenue.\*
    - ✓ SC 2) Crystal North Lions Park.\*
  - SC b. Public Art Reaeration Structures.
    - ✓ SC 1) Authorization to proceed with fabrication and installation.\*
  - SC c. Twin Lake Carp Management.
    - SC 1) Fall Tracking Summary.\*
9. Communications.
  - SCWM a. Communications Log.\*
10. Other Business.
  - SCWM a. Commissioner/Alternate Appointments are due for the cities of Osseo, Plymouth and Robbinsdale.
  - b. Appoint Nominating Committee. Election of officers will take place at February 9, 2017 meeting.
  - c. The biennial Solicitation of Interest Proposals will be been published in January 17 *State Register*. Responses are due February 1, 2017.
11. Adjournment

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\* In meeting packet or emailed    \*\* Available at meeting    \*\*\*Previously transmitted    \*\*\*\* Available on website    ✓ Item requires action

