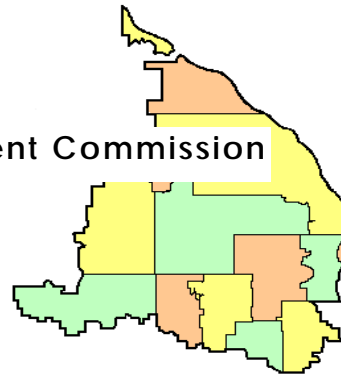


Shingle Creek Watershed Management Commission



A combined regular meeting of the Shingle Creek and West Mississippi Watershed Management Commissions will be convened on Thursday, February 11, 2016, at 12:45 p.m. at the Clubhouse at Edinburg USA, 8700 Edinbrook Crossing, Brooklyn Park, MN. An agenda for the meeting follows. Agenda items are available at: <http://www.shinglecreek.org/minutes--meeting-packets.html>.

- SCWM 1. Call to Order
 - SCWM a. Roll call.
 - ✓ SCWM b. Designate chair for meetings.
 - ✓ SC c. Approve agenda.*
 - ✓ WM d. Approve agenda.*
 - ✓ SC e. Approve minutes of last meeting.* revised page 5
 - ✓ WM f. 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.*
- SCWM 3. Open forum.
 - a. Memorial to Charlie LeFevere?
- 4. Election of Officers.
 - ✓ SC a. Shingle Creek.
 - ✓ WM b. West Mississippi.
- SCWM 5. Annual Appointments.
 - ✓ a. Official depositories – US Bank, 4M Fund.
 - ✓ b. Official newspaper – *Sun Post*.
 - ✓ c. Deputy Treasurer – Judie Anderson, JASS.
 - ✓ d. Financial Auditor – Johnson & Company.
- 6. Project Reviews.
 - ✓ SC a. SC2016-03 CSAH 81 Reconstruction, Brooklyn Park.*
 - ✓ WM c. WM2016-01 Star Exhibits, Brooklyn Park.*
 - ✓ WM d. WM2016-02 94th and Colorado Avenue, Brooklyn Park.*
- 7. Water Quality.
 - ✓ SC a. 2016 Shingle Creek Monitoring Program.*
 - ✓ WM b. 2016 West Mississippi Monitoring Program.*
 - c. Technical Advisory Committee Recommendations.*
 - ✓ SC 1) Brooklyn Park Cost-Share Application.*
 - ✓ SC 2) Becker Park Infiltration Project – Minor Plan Amendment to CIP.*
 - ✓ SC 3) Pike Creek/Lake Subwatershed Assessment.*
- 8. Watershed Management Plan.
- SCWM 9. Education and Public Outreach.
 - SCWM a. 2015 NPDES Education and Outreach Annual Report.*

- SCWM b. Water Quality Education Grant Application.** **Response from Vendor***
- c. **Request from Fortin Consulting.***
- SCWM c. WMWA Update.**
 - 1) Next WMWA meeting - 8:30 am, Tues., March 8, 2016, Plymouth City Hall.
 - 2) WMWA 2015 Annual Report.**
- 10. Grant Opportunities and Updates.
 - SC a. [Becker Park Infiltration Project.](#)
 - SC b. [Connections at Shingle Creek.](#)
 - SC c. [Public Art Reaeration Project.](#)
 - SCWM d. Iron/Biochar Enhanced Sand Filter Project.
 - SC e. [Twin Lake Carp Management.](#) February 4 presentation to TAC can be viewed at <http://www.shinglecreek.org/tac-meetings.html>
- 11. Communications.
 - SCWM a. Communications Log.*
- 12. Other business.
- √ SCWM 13. Adjournment.

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