



A combined regular meeting of the Shingle Creek and West Mississippi Watershed Management Commissions will be convened on Thursday, February 9, 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.
 - ✓ SCWM b. Approve agenda.*
 - ✓ SCWM c. 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.
5. Watershed Management Plan.
 - SCWM a. Proposed Revision to the Cost Share Policies.*
 - ✓ SCWM 1) Draft February 3, 2017.*
 - ✓ SCWM 2) Partnership Cost-Share Program Guidelines.*
6. Water Quality.
 - ✓ SC a. 2017 Shingle Quality Plan.*
 - ✓ WM b. 2017 Water Quality Plan.*
7. Education and Public Outreach.
 - SCWM a. 2016 NPDES Report.**
 - SCWM b. 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.
 - SC b. Public Art Reaeration Structures.
9. Communications.
 - SCWM a. Communications Log.*
10. Other Business.
 - SCWM a. Commissioner/Alternate Appointments are due from the City of Robbinsdale.
 - ✓ SCWM b. Election of officers. Currently:
 - 1) Chair – Andy Polzin, Gerry Butcher.
 - 2) Vice Chair – John Roach, David Mulla.
 - 3) Secretary / Secretary/Treasurer - Karen Jaeger, Karen Jaeger.
 - 4) Treasurer – Janet Moore.
 - ✓ SCWM c. Annual Apointments.
 - 1) Official depositories – US Bank, 4M Fund.
 - 2) Official newspaper – Sun Post.
 - 3) Deputy Treasurer – Judie Anderson, JASS.
 - 4) Financial Auditor – Johnson & Company.
 - ✓ SCWM d. Responses to biennial Solicitation of Interest Proposals.*
11. Adjournment