



A combined regular meeting of the Shingle Creek and West Mississippi Watershed Management Commissions will be convened on Thursday, March 9, 2017, at 12:45 p.m. at the Clubhouse at Edinburg 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.
 - ✓ WM a. WM2017-01 TH169, Champlin.*
 - ✓ WM b. WM2017-02 610 Commerce Phase II, Brooklyn Park.*
5. Watershed Management Plan.
 - SC a. City Cost-share Project Recommendations.*
 - ✓ SC 1) Crystal Phase 16 Street Reconstruction Project*
 - ✓ SC 2) Robbinsdale 37th Avenue Infiltration Chambers.*
6. Water Quality.
7. Education and Public Outreach.
 - ✓ SCWM a. 2016 NPDES Report.*
 - b. WMWA Update.
 - ✓ SC 1) Approve Professional Services Agreement with Lawn Chair Gardener.*
 - 2) Next WMWA meeting – 8:30 a.m., Tuesday, March 14, 2017, Plymouth City Hall.
8. Grant Opportunities and Updates.
 - ✓ SC a. Authorize Preparation of Becker Park Grant Application.*
 - SC b. Iron- and Biochar-Enhanced Sand Filter Retrofits.
 - SC c. Public Art Reaeration Structures.
9. Communications.
 - SCWM a. Communications Log.*
10. Other Business.
 - ✓ SCWM a. Selection of Administrative, Legal and Technical Consultants.
11. Adjournment.

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