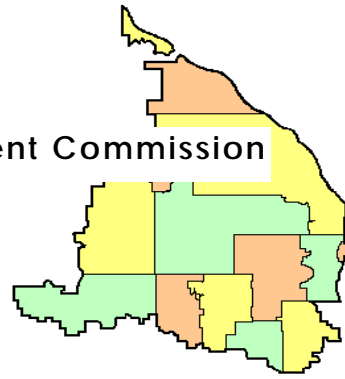


# Watershed Management Commission



A combined regular meeting of the Shingle Creek and West Mississippi Watershed Management Commissions will be convened on Thursday, April 14 2016, at 12:45 p.m. at the Clubhouse at Edinburgh 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>.

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.\*
  - ✓ WM f. Approve minutes of last meeting.\*
  
2. Reports.
  - ✓ SC a. Treasurer's Report.\*
  - ✓ SC b. Approve claims.\*
  - ✓ SC c. Accept 2015 Audit Report.\*
  - ✓ WM d. Treasurer's Report.\*
  - ✓ WM e. Approve claims.\*
  - ✓ WM f. Accept 2015 Audit Report.\*
  
- SCWM 3. Open forum.
  
4. Project Reviews.
  - ✓ WM a. WM2016-03 Elm Creek Senior Apartments, Champlin.\*
  - ✓ WM b. WM2016-04 Champlin Street Project, Champlin.\*
  
5. Water Quality.
  - SCWM a. Commissioner Opat.
    - 1) Letter from Opat.\*
    - 2) Follow-up – Spector.\*
    - 3) March 10 Presentation to Opat.\*
  - ✓ SCWM b. Annual Water Quality Report.\*
  - ✓ SCWM c. TAC Report.\*
  - ✓ SC d. Cost Share Project – Blooming Alleys.\*
  - ✓ WM e. Authorization to Purchase Replacement Equipment.\*
  
6. Watershed Management Plan.
  - ✓ SCWM a. 2016 Capital Improvement Program (CIP).\*
  - ✓ SCWM b. Notice of Minor Plan Amendment.\*

- 7. Education and Public Outreach.
  - √ SC a. Accept 2015 Annual Activity Report.\*
  - √ WM b. Accept 2015 Annual Activity Report.\*
  - SCWM c. WMWA Update.\*
  - SCWM d. Next WMWA meeting - 8:30 am, Tues., May 10, 2016, Plymouth City Hall.
  
- 8. Grant Opportunities and Updates.
  - SCWM a. Met Council Stormwater Grants.\*
  
- 9. Communications.
  - SCWM a. Communications Logs.\*
  - SCWM b. 2015 Buffer Legislation.\*
  - WM c. Mississippi River Regional Park Concept Plan.\*
  
- 10. Other business.
  
- √ SCWM 11. Adjournment.

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