



A combined regular meeting of the Shingle Creek and West Mississippi Watershed Management Commissions will be convened on Thursday, April 13, 2017, at **12:15 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>.

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|---|------|----------------|---|---|-----|
| | 1. | Call to Order. | | | |
| | SCWM | a. | Roll Call. | | |
| ✓ | SCWM | b. | Approve agenda.* | | |
| ✓ | SCWM | c. | Approve minutes of last meeting.* | | |
| | SCWM | 2. | Open forum. | | |
| | | a. | Cecelia Schiller - alternative design for the art aeration structure at Brooklyn Center City Hall site. | | |
| | | 3. | Reports. | | |
| ✓ | SC | a. | Treasurer's Report.* | ✓ | WM |
| ✓ | SC | 1). | Approve claims.* | ✓ | WM |
| ✓ | SC | b. | 2016 Audit Report. | ✓ | WM |
| ✓ | SC | c. | 2016 Annual Report.* | ✓ | SWM |
| | | d. | Treasurer's Report.* | | |
| | | 1). | Approve claims.* | | |
| | | e. | 2016 Audit Report. | | |
| | | f. | 2016 Annual Report.* | | |
| | | 4. | Project Reviews. | | |
| ✓ | WM | a. | SC2017-001 Waters Edge at Central Park, Maple Grove.* | | |
| ✓ | WM | b. | WM2017-04 Amesbury Place, Brooklyn Park.* | | |
| | | 5. | Watershed Management Plan. | | |
| ✓ | SC | a. | 2017 Recommended City Cost-Share Projects.* | | |
| ✓ | SCWM | b. | 2017 Capital Improvement Program.* | | |
| ✓ | SCWM | c. | Notice of Minor Plan Amendment. | | |
| | | 6. | Water Quality. | | |
| ✓ | SCWM | a. | 2016 Annual Water Quality Report.* | | |
| ✓ | SCWM | b. | Approve River Watch/WHEP Services Agreements with Hennepin County (\$5,000) (\$3,000).* | | |
| | | 7. | Education and Public Outreach. | | |
| ✓ | | a. | WMWA Update. | | |
| | | b. | Next WMWA meeting – 8:30 a.m., Tuesday, May 9, 2017, Plymouth City Hall. | | |
| | | 8. | Grant Opportunities and Updates. | | |
| ✓ | SC | a. | Approve Becker Park Grant Application.* | | |
| ✓ | SC | b. | Professional Services Agreement for Minneapolis Subwatershed Assessment.* | | |
| | SC | c. | Iron and Bio-Char Enhanced Sand Filter Retrofits. | | |
| ✓ | WM | 1) | Accept quotes and award contracts – Champlin City Hall Pond.* | | |
| | SCWM | d. | MSRC Request for Stormwater Research Proposals.* | | |
| | | 9. | Communications. | | |
| | SCWM | a. | Communications Log.* | | |
| | SCWM | b. | Vote NO on Omnibus Environment and Natural Resources Budget Bill HF888 and SF723.* | | |
| | SCWM | 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