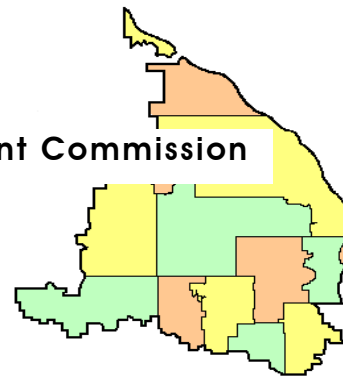


Shingle Creek Watershed Management Commission



A combined regular meeting of the Shingle Creek and West Mississippi Watershed Management Commissions will be convened on Thursday, May 11 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 meeting.
 - √ SC c. Approve agenda.*
 - √ WM d. Approve agenda.*
 - √ SC e. Approve minutes of last meeting.*
 - √ WM d. 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.
4. Project Reviews.
 - √ SC a. SC2016-05 8201 Brooklyn Boulevard, Brooklyn Park.*
5. Operating Budgets.
 - √ SC a. Shingle Creek.*
 - √ WM b. West Mississippi.*
 - √ SC c. SC Audit Review.**
6. Water Quality.
 - SCWM a. TAC Report.*
 - SCWM b. Mississippi River Corridor Critical Area Rulemaking.*
- SCWM 7. Watershed Management Plan.
8. Education and Public Outreach.
 - SCWM a. WMWA Update.**
 - SCWM b. Next WMWA meeting - 8:30 am, Tues., June 14, 2016, Plymouth City Hall.
- SCWM 9. Grant Opportunities and Updates.
10. Communications.
 - SCWM a. Communications Log.*
- SCWM 11. Other Business.
- SCWM 12. Adjournment

Z:\Shingle Creek\Meetings\Meetings 2016\05_agenda_regular meeting.doc

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