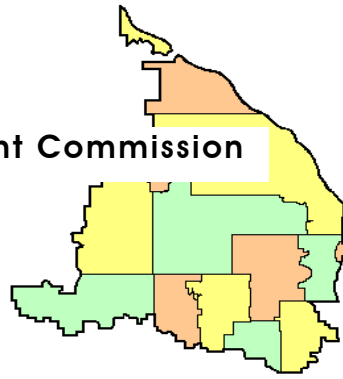


Shingle Creek Watershed Management Commission



A combined regular meeting of the Shingle Creek and West Mississippi Watershed Management Commissions will be convened on Thursday, June 9, 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>.

The Commissions will suspend their meetings at 12:45 p.m. for the purpose of conducting a public meeting on a proposed Minor Amendment to the Shingle Creek/West Mississippi Third Generation Watershed Management Plan. The regular meetings will resume immediately after the public meeting concludes.

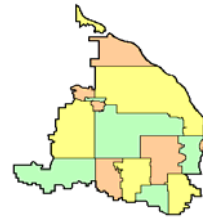
- SCWM 1. Call to Order.
- SCWM a. Roll Call.
- ✓ SC b. Approve agenda.*
- ✓ WM c. Approve agenda.*
- ✓ SC d. Approve minutes of last meeting.*
- ✓ WM e. Approve minutes of last meeting.*

Suspend regular meetings.

- SCWM 2. Public Meeting for Minor Plan Amendment to SCWM Third Generation Plan.
- SCWM a. Staff Report.*
- SCWM b. Commission discussion.
- SCWM c. Open Public Meeting.
- SCWM 1) Receive Written Comments.
- SCWM 2) Receive Comments from Public.
- SCWM d. Close Public Meeting.
- SCWM e. Commission Discussion.
- ✓ SC f. Consider Resolution SC2016-01.*
- ✓ WM g. Consider Resolution WM2016-01.*

Resume regular meetings.

- 3. Reports.
- ✓ SC a. Treasurer's Report.*
- ✓ SC b. Approve claims.*
- ✓ SC c. SC Audit Review.**
- ✓ WM d. Treasurer's Report.*
- ✓ WM e. Approve claims.*
- SCWM 4. Open forum.
- 5. Project Reviews.
- ✓ SC a. SC2016-06 Robert Nelson Building, Brooklyn Park.*
- ✓ SCWM b. Review Fee for Floodplain Impacts.*
- SCWM 6. Watershed Management Plan.
- ✓ SCWM a. Set Maximum 2016 Capital Projects Levies.*
- ✓ SC b. Minneapolis Stormwater Plan – Request for comments.*



- 7. Water Quality.
 - SCWM a. TAC Report – verbal update.
 - SCWM b. Update on New Buffer Law.*
 - √ SC c. Crystal Lake TMDL 5-Year Review.*
 - SC d. Closed Project Update.**
- 8. Education and Public Outreach.
 - SCWM a. Next WMWA meeting - 8:30 am, Tues., June 14, 2016, Plymouth City Hall.
- 9. Grant Opportunities and Updates.
- 10. Communications.
 - SCWM a. Communications Log.*
- 11. Other Business.
- 12. Adjournment

Z:\Shingle Creek\Meetings\Meetings 2016\06_agenda_regular and public meetings.doc

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