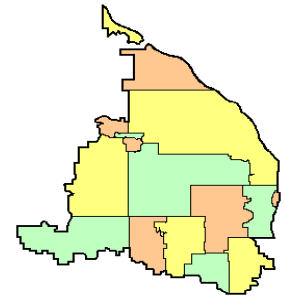


A combined regular meeting of the Shingle Creek and West Mississippi Watershed Management Commissions will be convened on Thursday, September 8, 2016, at 12:45 p.m. at the Clubhouse at Edinburgh USA, 8700 Edinbrook Crossing, Brooklyn Park, MN. The Commissions will suspend their meetings at 12:45 p.m. or shortly thereafter for the purpose of conducting a public hearing on the following improvements: **2016-01 SC Retrofit Projects, 2016-02 SC Iron and Biochar-Enhanced Sand Filter Retrofit Projects, 2016-03 SC Priority BMP Retrofit Projects;** and **2016-04 WM Retrofit Projects and 2016-05 WM Iron and Biochar-Enhanced Sand Filter Retrofit Projects.** The regular meeting will resume immediately after the public hearings conclude. An agenda for the meeting follows. Agenda items are available at <http://www.shinglecreek.org/minutes--meeting-packets.html>.

Prior to the meeting, at 12:30 p.m., Dave Weirens, Assistant Director for Programs and Policy for the Board of Water and Soil Resources (BWSR), will present an update on the status of buffer program development and what can be expected over the next few months as BWSR prepares the program's implementation and enforcement components.

- 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.*
- 2. Reports.
- ✓ SC a. Treasurer's Report.*
- ✓ SC b. Approve claims.*
- ✓ WM c. Treasurer's Report.*
- ✓ WM d. Approve claims.*
- Suspend regular meeting.*
- SCWM 3. Public Hearing for 2016 Capital Improvement Projects.
- SCWM a. Staff Report.*
- SCWM b. Commission discussion.
- SCWM c. Open Public Hearing.
- SCWM 1) Receive comments from member cities.
- SCWM 2) Receive comments from public.
- SCWM d. Close Public Hearing.
- SCWM e. Commission discussion.
- ✓ SC f. Consider Resolution 2016-02 Ordering 2016 Improvements.*
- ✓ WM g. Consider Resolution 2016-02 Ordering 2016 Improvements.*
- ✓ SCWM h. Approve Memoranda of Understanding with Crystal, Robbinsdale and Champlin.**
- Resume regular meeting.*
- 4. Open Forum.



- 5. Project Reviews.
 - ✓ WM a. WM2016-07 Riverview Estates Second, Brooklyn Park.*
- SCWM 6. Watershed Management Plan.
- 7. Water Quality.
- ✓ SCWM a. Model snow and ice management policy.*
- 8. Education and Public Outreach.
 - SCWM a. Next WMWA meeting - 8:30 am, Tuesday, September 13, 2016, Plymouth City Hall.
- SCWM 9. Grant Opportunities and Updates.
 - a. Iron- and Biochar-Enhanced Sand Filter Bench Pond Retrofits.
 - b. [Public Art Reaeration Structures.](#)
 - c. [Twin Lake Carp Management.](#)
- 10. Communications.
 - SCWM a. Communications Log.*
- SCWM 11. Other Business.
- SCWM 12. Adjournment

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