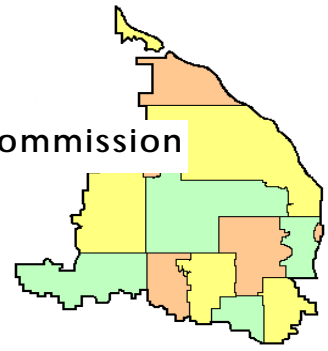




Watershed Management Commission



A combined regular meeting of the Shingle Creek and West Mississippi Watershed Management Commissions will be convened on Thursday, ~~November 10, 2016~~ December 8, 2016, at 12:45 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>.

The regular meeting will be preceded at 11:00 a.m., by a meeting of the joint Technical Advisory Committee. Andy Erickson from the St. Anthony Falls Laboratory will attend the TAC meeting to provide an overview of the research and practice on iron-enhanced sand filters. TAC agenda items are available at <http://www.shinglecreek.org/tac-meetings.html>.

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.*
3. Open forum.
4. Project Reviews.
5. Watershed Management Plan.
 - ✓ SCWM a. 2016 Annual Progress Review.*
6. Water Quality.
 - SCWM a. TAC Report.
7. Education and Public Outreach – Update.*
 - SCWM a. WMWA meeting – 8:30 a.m., Tuesday, January 10, 2017, Plymouth City Hall.
8. Grant Opportunities and Updates.
 - SC a. Connections at Shingle Creek – final report.*
 - SC b. Becker Park Project – revised cost-share agreement.*
 - SCWM c. Iron- and Biochar-Enhanced Sand Filter Bench Pond Retrofits.
 - SC d. Public Art Reaeration Structures.
 - SC e. Twin Lake Carp Management.
 - ✓ SC 1) Approve MOU with City of Robbinsdale.*
 - SCWM f. Hennepin County AIS Prevention Grant Program.*
9. Communications.
 - SCWM a. Communications Log.*
10. Other Business.
11. Adjournment

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

