



ADMINISTRATIVE OFFICE: 3235 Fernbrook Lane N • Plymouth, MN 55447  
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## A G E N D A

August 21, 2008

1. Call to Order.
  - a. Approve Agenda.\*
2. Consent Agenda.
  - a. Approve minutes of July meeting.\*
  - b. Approve Treasurer's report and claims.\*
3. Open/Public.
4. Action Items.
  - a. 2007-07 Heritage Woods, Greenfield – Extension of surety.\*
  - b. 2009 Operating Budget.\*
    - 1) Greenfield.\*
      - a) Attorney Response.\*
    - 2) Independence.\*
  - c. Accept 2007 Annual Report.\*
  - d. Approve Revised Rules.\*
  - e. Approve Code of Ethics.\*
5. Clean Water Legacy Animal Nutrient Management Program.
  - a. Bachtold Shoreline Project.\*
6. Project Reviews.
7. Other Business.
  - a. Correspondence.
    - 1) Final 2007 Audit.\*
    - 2) Final PRAP.\*
    - 3) Proposed Constitutional Amendment.\*
  - b. Staff Report.\*
  - c. Upcoming Commission meetings - September 18, October 16, November 13 and December 11.
8. Adjournment.

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