

**A G E N D A**

July 15, 2010

1. Call to Order.
  - a. Approve Agenda.\*
2. Consent Agenda.
  - a. Approve Minutes of June meeting.\*
  - b. Approve Treasurer's Report and claims.\*
3. Open/Public.
4. Action Items.
5. Project Reviews. (See Staff Report.)\*
  - a. 2009-11 Jude Lague, Minnestrista.\*
6. Local Plans. (See Staff Report.)
  - a. 2009-08 City of Independence.
7. Lake Sarah TMDL.
  - a. Email correspondence.\*
8. Lake Independence TMDL.
  - a. StarTribune article.\*
  - b. LICA response.\*
9. Watershed-wide TMDL.
  - a. Overlapping hydrologic and jurisdictional boundaries.\*
10. Pioneer-Sarah Creek Watershed Assessment (SWAG).
11. Education. (See Staff Report.)
  - a. WMWA - update.
  - b. Cooperative Nutrient Management Program.
12. Grant Opportunities.
  - a. BWSR feedlot and septic systems.\*
13. Watershed Management Plan.
  - a. JPA taxing authority.\*
  - b. Special taxing districts.\*
  - c. Major Plan Amendment – Work Session.
14. Other Business.
  - a. Correspondence.
  - b. Upcoming Commission meetings - August 19 and September 16, 2010.
  - c. Adjournment.

\*In meeting packet.  
\*\*Available at meeting.  
\*\*\*Available on website.