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**REGULAR MEETING AGENDA**  
**February 16, 2017 • 6:00 pm**  
**Maple Plain City Hall @ The Discovery Center**  
**5050 Independence Street, Maple Plain**

*The meeting packet can be found on the Commission's website:  
<http://pioneersarahcreek.org/pages/Meetings/>*

1. Call to Order.
2. Approve Agenda.\*
3. Consent Agenda.
  - a. January regular meeting minutes.\*
  - b. Monthly Claims/Treasurers Report.\*
4. Action Items.
  - a. Election of Officers. Currently:
 

1) Mike DeLuca, Chair;	2) Joe Baker, Vice Chair;
3) Tom Cook, Treasurer;	4) Brenda Daniels, Secretary.
  - b. Annual Appointments. Currently:
 

1) Official depositories - 4MFund/US Bank	2) Deputy Treasurer -Judie Anderson
3) Auditor - Johnson & Company	4) Official newspaper – <i>Crow River News</i> .
  - c. Solicitation of Interest Proposals.\*
  - d. Annual Work Plan – 2016 in Review\* – revised.
  - e. 2007-014W Murray Ball Wetland Credits.\*
  - f. Loretto Local Plan.\*
  - g. WaterShed Partners.\*
5. Open Forum.
6. Old Business.
  - a. Call for CIPs.\*
7. New Business.
8. Staff Report.\*
9. Watershed-wide TMDL.
10. Education.
11. Communications.
12. Commissioner Reports.
13. Other Business.
  - a. Commissioner official appointments have been received from Loretto, Medina, and Minnetrista.
14. Adjournment. *(Next meeting-March 16, 2017)*