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**REGULAR MEETING AGENDA**  
**March 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. February regular meeting minutes.\*
  - b. Monthly Claims/Treasurers Report.\*
4. Action Items.
  - a. Draft 2017 Annual Work Plan.\*
  - b. Windsong Farm Golf Club Request for Variance.\*
  - b. WaterShed Partners.\*
  - d. Select one lake for CAMP program. *Monitored Hafften Lake in 2016.*
  - e. Updates to CIP\*\* - receive recommendations from TAC.
  - f. Draft 2017 Annual Activity Report.\*\*
    - 1) Draft 2016 Audit.\*\*
5. Open Forum.
6. Old Business.
7. New Business.
  - a. 2017 PRAP.\*
8. Staff Report.\*
9. Watershed-wide TMDL.
10. Education.
11. Communications.
12. Commissioner Reports.
13. Other Business.
14. Adjournment. *(Next meeting-April 20, 2017)*