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REGULAR MEETING AGENDA

April 20, 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. March regular meeting minutes.*
 - b. Monthly Claims/Treasurers Report.*
4. Action Items.
 - a. Revised Draft 2017 Annual Work Plan.*
 - b. 2016 Audit Report.*
 - c. 2016 Annual Activity Report.*
 - d. Approve Loretto Local Surface Water Management Plan – see Staff Report.
 - e. Consider request for taping of meetings.*
5. Open Forum.
6. Old Business.
 - a. Updated CIP - Baker.
 - b. Additional stream bacteria monitoring – Brasch.
 - c. Cost-share for Lake Sarah CLP treatment – Baker.
7. New Business.
8. Staff Report.*
9. Watershed-wide TMDL.
10. Education.
 - a. Social media and website metrics* - Juntunen.
11. Communications.
 - a. Brasch retirement.*
 - b. MEP – vote No - SF 723 and HF 888.*
12. Commissioner Reports.
13. Other Business.
14. Adjournment. *(Next meeting-May 18, 2017)*