



NOTICE OF MEETING

**Moonshine Park Retreat Center
1317 Jurdy Road
Eagan, MN 55121
January 13, 2010 - 4:00 P.M. to 6:00 P.M.**

AGENDA

I. Adopt Agenda

II. Presentation

- A. School of Environmental Studies Presentation on Lake Water Quality Monitoring Project**

III. Administrative Activities

- A. December 9, 2009 Meeting Minutes***
- B. Annual Newsletter Update**
- C. Annual Activity Report Update**

IV. 2010 Work Plan

- A. Watershed Management Approach – Review of March 2007 Discussion Paper***
- B. Current Action Plan Items***
- C. Changes or Additions to Work Plan**

V. 2010 Budget to Work Plan Review*

VI. Other

- A. Member Community Updates and Information**
- B. Agenda Items for the Next Meeting**

VII. Adjournment

***Support Materials Enclosed**