



NOTICE OF MEETING

**Moonshine Park Retreat Center
1317 Jurdy Road
Eagan, MN 55121
March 18, 2009 -- 4:00 P.M.**

PROPOSED AGENDA

- I. Adopt Agenda**
- II. Local Government Implementation Report: City of Eagan** **4:05 p.m.**
- III. Administrative Activities** **4:10 p.m.**
 - A. Approve December 10, 2008 Meeting Minutes***
 - B. Approve January 14, 2009 Meeting Minutes***
 - C. Approve 2008 Annual Audit**
- IV. Treasurer's Reports** **4:15 p.m.**
 - A. Review Year-to-Date Budget Activity and Account Balances**
 - B. Approve Payment of Invoices***
 - C. Review Preliminary 2010 Budget***
- V. Organizational Business** **4:30 p.m.**
 - A. Determine Accountability of Manager Appointment**
 - B. Establish Financial Management Strategy**
 - C. Establish Administrative Task – 2009 Budget**
 - D. Approve BWSR Annual Report***
 - E. 2008 SWCD Annual Report***
 - F. Approve 2009 SWCD Joint Powers Agreement***
- VI. Old Business Items** **4:45 p.m.**
 - A. Discussion of 2007-09 Student Lake Monitoring Project**
 - B. SWCD Update on 2009 Blue Thumb Program***
 - C. Promotion of Wetland Buffers in Member City Parks**
 - D. Oversight of WMO Member Stormwater Programs**
- VII. Other** **5:10 p.m.**
 - A. Member Community Updates**
 - B. Agenda Items for the Next Meeting**
- VIII. Adjournment** **5:30 p.m.**

***Support Materials Enclosed**