



AGENDA
"Proposed"

Gun Club Lake Watershed Management Organization Board of Managers

June 16, 2010
4:00 p.m.

Moonshine Park Retreat Center, 1317 Jurdy Road, Eagan, MN 55121

I. Call to Order

II. Approval of Agenda

III. Presentations

A. Local Government Implementation Report: City of Eagan

IV. Consent Agenda (to be adopted under one motion unless discussion requested)

A. March 17, 2010 Meeting Minutes*

B. Payment of Invoices*

C. June 16, 2010 Financial Report *

V. Priority Projects

A. Dakota County Funding for Conservation Practices and Runoff Reduction Update*

i. Amend 2010 Work Plan with Dakota Soil and Water Conservation District*

B. BWSR Clean Water Fund Grant: Schwanz Lake Runoff Reduction Project Update*

i. Project Review Process

ii. Development of a Joint Powers Agreement

VI. Work Plan

A. Approval of 2011 Budget*

B. 2009 BWSR Performance Review Results*

C. 2010 BWSR Performance Review Standards*

D. Grant Application Updates –Groundwater Recharge Pilot Project*

E. Grant Opportunities

VII. Other

A. Member Community Updates

B. Agenda Items for the Next Meeting

VIII. Adjournment

***Support Materials Enclosed**

A Joint Powers Organization of the Cities of Eagan, Inver Grove Heights, and Mendota Heights

www.dakotacountyswcd.org/watersheds/gunclubwmo

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