



**NOTICE OF MEETING**

**Moonshine Park Retreat Center  
1317 Jurdy Road  
Eagan, MN 55121  
June 17, 2009 -- 4:00 P.M.**

**PROPOSED AGENDA**

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|---|------------------|
| <b>I. Adopt Agenda</b>  | <b>4:00 p.m.</b> |
| <b>II. Local Government Implementation Report – City of Mendota Heights</b> | <b>4:05 p.m.</b> |
| <b>III. Administrative Activities</b>                                       | <b>4:25 p.m.</b> |
| <b>A. Approve Minutes of March 18, 2009 Meeting*</b>                        |                  |
| <b>IV. Treasurer’s Reports</b>  | <b>4:30 p.m.</b> |
| <b>A. Review Year-to-Date Budget Activity and Account Balances</b>          |                  |
| <b>B. Approve 2010 Budget*</b>  |                  |
| <b>C. Approve Payment of Invoices</b>                                       |                  |
| <b>D. Review and Update Financial Management Strategy</b>                   |                  |
| <b>V. Old Business Items</b>  | <b>5:00 p.m.</b> |
| <b>A. Wetland Buffer in Member City Parks</b>                               |                  |
| <b>B. Student Monitoring Program Status</b>                                 |                  |
| <b>C. Web Process</b>   |                  |
| <b>VI. New Business Items</b>   | <b>5:10 p.m.</b> |
| <b>A. WMO Boundary</b>  |                  |
| <b>B. BWSR – Performance Review and Assistance Program</b>                  |                  |
| <b>C. Grant Opportunities</b>   |                  |
| <b>VII. Other</b>   | <b>5:20 p.m.</b> |
| <b>A. Member Community Reports and Updates</b>                              |                  |
| <b>B. Scott and Dakota County Collaboration Efforts</b>                     |                  |
| <b>C. Agenda Items for Next Meeting</b>                                     |                  |
| <b>VIII. Adjournment</b>  | <b>5:30 p.m.</b> |

**\*Support Materials Enclosed**

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

[www.dakotacountyswcd.org/watersheds/gunclubwmo](http://www.dakotacountyswcd.org/watersheds/gunclubwmo)

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