



NOTICE OF MEETING

**Moonshine Park Retreat Center
1317 Jurdy Road
Eagan, MN 55121
September 16, 2009 -- 4:00 P.M. to 6:00 P.M.**

FINAL AGENDA

- I. Adopt Agenda**
- II. Local Government Implementation Report - City of Mendota Heights** 4:05 p.m.
- III. Administrative Activities** 4:20 p.m.
 - A. Approve June 17, 2009 Meeting Minutes***
 - B. Preparation of Annual Newsletter**
 - C. Water Resource Conference**
- IV. Treasurer's Reports** 4:30 p.m.
 - A. Review Year-to-Date Budget Activity and Account Balances***
 - B. Approve Payment of Invoices***
- V. Old Business Items** 4:45 p.m.
 - A. Wetland Buffer in Member City Parks**
 - B. Student Lake Monitoring Project final Report***
 - C. Discuss Possible Grant Opportunities**
 - D. Update on Clean Water Legacy Grant Funds**
 - E. BWSR Performance Review and Updates***
 - F. Dakota and Scott County Watershed Organization Initial Assessment***
- VI. Other** 5:30 p.m.
 - A. Member Community Updates and Information**
 - B. Agenda Items for the Next Meeting**
- VII. Adjournment** 5:45 p.m.

***Support Materials Enclosed**