



## **NOTICE OF MEETING**

**Moonshine Park Retreat Center  
1317 Jurdy Road  
Eagan, MN 55121  
December 9, 2009 - 4:00 P.M. to 6:00 P.M.**

### **AGENDA**

#### **I. Adopt Agenda**

#### **II. Administrative Activities**

- A. September 16, 2009 Meeting Minutes\***
- B. Annual Newsletter\***
- C. Annual Activity Report**

#### **III. Treasurer's Reports**

- A. Review Year-to-Date Budget Activity and Account Balances\***
- B. Approve Payment of Invoices\***
- C. Dakota County 2009 Funding Allocation\***

#### **IV. Organizational Business**

- A. Order 2009 Financial Audit**
- B. Dakota County Soil and Water Conservation District Proposal for 2010 Services\***
- C. Elect 2010 Board Officers**

#### **V. Old Business Items**

- A. Wetland Buffer in Member City Parks**
- B. Clean Water Fund Application for Schwanz Lake TMDL Implementation Project\***
- C. BWSR Performance Review and Updates**

#### **VI. Other**

- A. Member Community Updates and Information**
- B. Schedule Meeting Dates for 2010**
- C. Agenda Items for the Next Meeting**

#### **VII. Adjournment**

**\*Support Materials Enclosed**