The Board of Managers of the Coon Creek Watershed District held their regular meeting on January 9, 2017 at the Bunker Hills Activities Center.

1. **Call to Order**: The meeting was called to order at 5:40 PM
   Staff: Mario Frucci, Jon Janke, Tim Kelly, Michelle Ulrich (5:47 arrival).
   Others: Jim Lindahl, ACD Supervisor

2. **Approval of the Agenda**: Hoffman moved to approve the Amended Agenda by moving Item 9 after Item 13 and adding Permit Items 16, 17 and 19 to the Consent Agenda. Seconded by Wilder. Motion carried with three yeas (Hoffman, Phelps, and Westlund) and no nays.

3. **Announcements**: Due to the winter storm and road conditions Phelps and Ulrich are running late.

4. **Open Mike**: No one present for Open Mike

### CONSENT AGENDA

5. **Approval of December 12, 2016 Minutes**
6. **Receive Staff Report**
7. **Receive Monthly Financial Statements**
8. **Approve Bills**:
   Claims totaling $114,703.13 on the following disbursement list will be issued and released upon Board approval.

<table>
<thead>
<tr>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1 Floor and Carpet Care Inc.</td>
<td>368.72</td>
</tr>
<tr>
<td>Anoka County</td>
<td>51,640.97</td>
</tr>
<tr>
<td>Anoka County Parks</td>
<td>200.00</td>
</tr>
<tr>
<td>Avenet Web Solutions</td>
<td>750.00</td>
</tr>
<tr>
<td>Bankers Advertising Company</td>
<td>599.98</td>
</tr>
<tr>
<td>City of Roseville</td>
<td>1,212.75</td>
</tr>
<tr>
<td>Comcast</td>
<td>150.42</td>
</tr>
<tr>
<td>Dawn Doering</td>
<td>183.06</td>
</tr>
<tr>
<td>Corinne Elfelt</td>
<td>65.57</td>
</tr>
<tr>
<td>Eric Fieldseth</td>
<td>336.00</td>
</tr>
<tr>
<td>GreatAmerica Financial Services Corp</td>
<td>318.58</td>
</tr>
<tr>
<td>Jive Communications, Inc.</td>
<td>355.07</td>
</tr>
<tr>
<td>KWC Investment III, LLC</td>
<td>3,669.61</td>
</tr>
<tr>
<td>Tim Kelly</td>
<td>181.71</td>
</tr>
<tr>
<td>Klodt Incorporated</td>
<td>2,129.50</td>
</tr>
<tr>
<td>Metro Sales Inc.</td>
<td>1,078.94</td>
</tr>
<tr>
<td>Michelle Ulrich</td>
<td>6,989.00</td>
</tr>
<tr>
<td>Minuteman Press</td>
<td>53.55</td>
</tr>
<tr>
<td>RESPEC</td>
<td>13,970.18</td>
</tr>
<tr>
<td>State of Minnesota Office of State Aud</td>
<td>2,770.76</td>
</tr>
<tr>
<td>Summit Land Development, LLC</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Summit Consulting &amp; Contracting, Inc.</td>
<td>184.10</td>
</tr>
<tr>
<td>U. S. Bank</td>
<td>1,515.17</td>
</tr>
<tr>
<td>U. S. Bank</td>
<td>277.88</td>
</tr>
<tr>
<td>Regents of University of Minnesota</td>
<td>1,480.00</td>
</tr>
<tr>
<td>Verizon</td>
<td>355.26</td>
</tr>
<tr>
<td>Wenck Associates, Inc.</td>
<td>21,366.35</td>
</tr>
</tbody>
</table>

114,703.13
9. Designation of Depository: Discussed after Item 13 and approval of the Consent Agenda Items

Annually the District adopts a resolution designating the official depository. On January 5, 2017, the District received a letter from Village Bank expressing interest in becoming the official depository for the District.

Motion to Table the Designation of Depository until further analysis can be done made by Hoffman, seconded by Wilder. Motion carried with three yeas (Hoffman, Westlund and Wilder) and no nays.

10. Designation of Metro MAWD Representative: The District is a member of the Metro Chapter of Minnesota Association of Watershed Districts (MAWD). The Metro MAWD meets occasionally when there are legislative or other issues that pertain to all Metro watershed districts. Byron Westlund was the previous MAWD representative. No change was made to the MAWD representative.

11. Designation of Fund Equity: The State Auditor has recommended the District maintain an unreserved fund balance of approximately 35% to 50% of operating revenue or no less than 5 months (42%) of operating expenditures. Staff recommendation was to designate $646,981 for fund equity based on the State Auditor’s recommendation.

12. Adopting 2017 Mileage Rate: The State Auditor has recommended that the Board explicitly adopt mileage rates effective for the year. Adopt $0.535 as the mileage rate effective for 2017.

13. Board Waiver of Tort Liability: Organizations obtaining liability coverage from the League of Minnesota Cities Insurance Trust must decide whether or not to waive the statutory tort liability limits to the extent of the coverage purchased. Approve the waiver form, indicating the District does not waive the statutory tort liability limits.

Motion to approve the Consent Agenda items excluding Item 9, including Permit Items 16, 17 and 19 was made by Hoffman, seconded by Wilder. Motion carried with three yeas (Hoffman, Westlund and Wilder) and no nays.

POLICY ITEMS

14. Designation of Official Papers: As a local unit of government, the District is required to publish printed legal notices in a designated Official Newspaper. According to MN statute, the newspaper shall be “a newspaper of general circulation in the watershed management organization area.”

The Anoka County Recorder has provided a proposal to publish Public Notices for a fee. Upon review of the staff report, the Board chose to designate the ABC News as the Official Newspapers.

RESOLUTION 17-01
DESIGNATING THE ABC NEWS AS THE OFFICIAL NEWSPAPERS

WHEREAS, The Coon Creek Watershed District is authorized and formed under Minnesota Statutes 103D, and
WHEREAS, Minnesota Statutes 103D requires that under certain circumstances, the District notice its meetings, hearings, and decisions, and

WHEREAS, the requirement and the District goal of keeping the public informed is best served by always Noticing District information in a specified source(s).

BE IT RESOLVED THAT, the ABC News are designated as the official newspapers of the Coon Creek Watershed District where all legal notices pertaining to the Business of the District will be published.

BE IT FURTHER RESOLVED THAT, in addition to publishing its legal notices in the above official newspapers, the District will also post its legal notices on the District Website in order to facilitate public access to this information. The District will post the legal notices in the same format and for the same period of time or longer as required for publication in the official newspapers.

Motion to Approve Resolution 17-01 Designating the ABC News as the Official Newspapers was made by Hoffman, seconded by Westlund. Motion carried with three yeas (Hoffman, Westlund and Wilder) and no nays

15. Annual Update of AIS at High Risk of Introduction to the District: The Comprehensive Plan directs the District to annually update the list of aquatic invasive species (AIS) that are at high risk for introduction into the watershed. For this update, high risk for introduction was defined as a documented occurrence adjacent to or within Anoka County.

<table>
<thead>
<tr>
<th>Threat Status</th>
<th>Trend in MN</th>
<th>Common Name</th>
<th>Scientific Name</th>
<th>Life Form</th>
<th>County</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Severe</td>
<td>Established</td>
<td>Curlyleaf Pondweed</td>
<td><em>Potamogeton crispus</em></td>
<td>Plant</td>
<td>Anoka</td>
<td>Crooked, Ham</td>
</tr>
<tr>
<td>Severe</td>
<td>Established</td>
<td>Eurasian Watermilfoil</td>
<td><em>Myriophyllum spicatum</em></td>
<td>Plant</td>
<td>Anoka</td>
<td>Crooked, Ham</td>
</tr>
<tr>
<td>Not Listed</td>
<td>Established</td>
<td>Hybrid Watermilfoil</td>
<td><em>M. spicatum x M. sibiricum</em></td>
<td>Plant</td>
<td>Anoka</td>
<td>Crooked, Ham</td>
</tr>
<tr>
<td>Severe</td>
<td>Established</td>
<td>Purple Loosestrife</td>
<td><em>Lythrum salicaria</em></td>
<td>Plant</td>
<td>Anoka</td>
<td>Multiple</td>
</tr>
<tr>
<td>Not Listed</td>
<td>Established</td>
<td>Hybrid Cattail</td>
<td><em>Typha x glauca</em></td>
<td>Plant</td>
<td>Anoka</td>
<td>Multiple</td>
</tr>
<tr>
<td>Severe</td>
<td>Established</td>
<td>Common carp</td>
<td><em>Cyprinus carpio</em></td>
<td>Fish</td>
<td>Anoka</td>
<td>Multiple</td>
</tr>
<tr>
<td>Not Est.</td>
<td>Severe</td>
<td>Not expected to survive in MN</td>
<td><em>Eichhornia crassipes</em></td>
<td>Plant</td>
<td>Anoka</td>
<td>Crooked</td>
</tr>
<tr>
<td>Not listed</td>
<td>Unknown</td>
<td>Water Lettuce</td>
<td><em>Pistia stratiodes</em></td>
<td>Plant</td>
<td>Anoka</td>
<td>Crooked</td>
</tr>
<tr>
<td>Present in CCWD</td>
<td>Moderate</td>
<td>Flowering Rush</td>
<td><em>Butomus umbellatus</em></td>
<td>Plant</td>
<td>Anoka</td>
<td>Amelia, Bass</td>
</tr>
<tr>
<td>Severe</td>
<td>Established</td>
<td>Zebra Mussel</td>
<td><em>Dreissena polymorpha</em></td>
<td>Invertebrate</td>
<td>Multiple</td>
<td>Multiple</td>
</tr>
<tr>
<td>Severe</td>
<td>Invading</td>
<td>Brittle Naiad</td>
<td><em>Najas minor</em></td>
<td>Plant</td>
<td>Hennepin</td>
<td>Round, Staring</td>
</tr>
<tr>
<td>Not listed</td>
<td>Invading</td>
<td>Starry Stonewort</td>
<td><em>Nitellopsis obtusa</em></td>
<td>Macroalgae</td>
<td>Wright</td>
<td>West Sylvia</td>
</tr>
</tbody>
</table>
The District is in the process of developing an AIS plan. The plan will analyze BMPs for the established and invading species and review the District’s activities involving prevention, early detection and rapid response, containment and restoration, education, training, and public outreach and research.

Motion to Receive the Report was made by Wilder, seconded by Hoffman. Motion carried with three yeas (Hoffman, Westlund and Wilder) and no nays

**PERMIT ITEMS**

16. **Anoka County Radio Shop:** The purpose of this project is to expand the parking lot located at the southeast corner of Bunker Lake Blvd and Hanson Blvd in Andover, Minnesota.

The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUE</th>
<th>NEED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Escrows: $2,000 + (.44 ac * $500/ac) = $2,200.00</td>
<td>1. Receipt of escrows.</td>
</tr>
</tbody>
</table>

Staff recommendation was to Approve with 1 Stipulation as follows:

1. Receipt of escrows, $2,200.00.

Motion to Approve with 1 Stipulation was moved and approved with the Consent Agenda.

17. **Doug Paulson Addition:** The purpose of this project is a 400 square foot house addition to be located southwest of the intersection of Mississippi Blvd NW and Direct River Dr NW in Coon Rapids, Minnesota.

The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUE</th>
<th>NEED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Escrows: $2,000 + (.01 ac * $500/ac) = $2,004.50</td>
<td>1. Receipt of escrows.</td>
</tr>
</tbody>
</table>
| **Soils & Erosion Control:** District requires all stabilization vegetation be within seven (7) days of rough grading or inactivity. | 2. 
  a. Add note to construction plans to stabilize vegetation in 7 days of rough grading or inactivity. |
| Construction path is not clearly labeled on plans. | b. Construction path needs to be provided to ensure adjacent properties are not impacted. If drainage is toward adjacent property, silt fence/bio logs should be placed along construction path. |
| Provisions have not been made for cleaning road surfaces where sediment is transported by the end of the day. | c. Provide note that any sediment tracked onto the street from construction activities will be removed on a daily basis. |
Staff recommendation was to Approve with 2 Stipulations as follows:
1. Receipt of escrows, $2,004.50.
2. Erosion Control
   a. Add note to construction plans to stabilize vegetation in 7 days of rough grading or inactivity.
   b. Construction path needs to be provided to ensure adjacent properties are not impacted. If drainage is toward adjacent property, silt fence/bio logs should be placed along construction path.
   c. Provide note that any sediment tracked onto the street from construction activities will be removed on a daily basis.

Motion to Approve with 2 Stipulations was moved approved with the Consent Agenda.

**18. Harley Davidson – Blaine:** The purpose of this project is the construction of a new motorcycle dealership and associated parking lots to be located at 98th Avenue NE and Ulysses Street NE in Blaine, Minnesota.

The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUE</th>
<th>NEED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Escrows:</strong>  $2,000 + (5.9 ac * $500/ac) = $4,950.00</td>
<td>1. Receipt of escrows.</td>
</tr>
<tr>
<td><strong>Stormwater &amp; Hydraulics:</strong> The applicant is meeting the volume management requirement equivalent to infiltrating runoff from the first inch of precipitation. A post construction test on the filtration basin will be required to verify the assumed infiltration rates are obtained.</td>
<td>2. The applicant must acknowledge that they will conduct a post construction test on the filtration basin by filling the basin to a minimum depth of 6 inches with water and monitor the time necessary to drain. The Coon Creek Watershed District shall be notified prior to the test to witness the results.</td>
</tr>
<tr>
<td><strong>Soils &amp; Erosion Control:</strong> District requires all stabilization vegetation be within seven (7) days of rough grading or inactivity.</td>
<td>3. Update construction plans to stabilize vegetation in 7 days of rough grading or inactivity.</td>
</tr>
<tr>
<td>Infiltration basins are not protected from erosion and sedimentation during construction. After initial grading the District requires that infiltration basins be completely surrounded by erosion control measures to prevent the basin from clogging.</td>
<td>4. After initial grading completely surrounded the proposed infiltration basins with erosion control measures to prevent the basin from clogging.</td>
</tr>
<tr>
<td>It is unclear if dewatering is needed during the construction of the proposed project.</td>
<td>5. Provide statement whether dewatering will be required for the construction of the proposed project. If yes, provide well-field location, rates, discharge location, schedule and quantities.</td>
</tr>
<tr>
<td>Water Quality: All discharges into wetlands/water quality basins are not pretreated by a sediment sump manhole. These sump manholes are not designed correctly for water quality treatment prior to discharge into a wetland or receiving water.</td>
<td>6. Note: this will be addressed in the O&amp;M agreement under Maintenance for filtration basins with direct incoming flow. Sump basins need to be on the incoming flow side of the filtration basins to provide pretreatment.</td>
</tr>
<tr>
<td>Maintenance: It is unknown who will be responsible for the inspection and maintenance of stormwater facilities. A maintenance agreement has not been executed. The applicant has not submitted a Maintenance Plan for each Stormwater Treatment Practice.</td>
<td>7. Provide an O&amp;M Agreement that meets District requirements.</td>
</tr>
<tr>
<td>Wetlands: The wetland replacement plan has not been approved by the TEP. A map showing locations of the impacted wetlands must be provided to the TEP.</td>
<td>8. Wetland Replacement Plan must be approved by the TEP. A map showing locations of the impacted wetlands must be provided to TEP.</td>
</tr>
<tr>
<td>Replacement is proposed to be through purchasing wetland credits from the City of Blaine’s wetland bank #1573</td>
<td>9. Proof of purchase of wetland credits must be provided to CCWD</td>
</tr>
<tr>
<td>Wildlife: The proposed project may include endangered or threatened species, rare natural communities, colonial waterbird nesting sites, migratory waterfowl concentration areas, deer wintering areas or wildlife travel corridors.</td>
<td>10. Provide documentation from the DNR if the proposed project includes endangered or threatened species, rare natural communities, colonial waterbird nesting sites, migratory waterfowl concentration areas, deer wintering areas or wildlife travel corridors.</td>
</tr>
<tr>
<td>Coon Creek Watershed District requires 2 full size sets of plans</td>
<td>11. Provide full size set of plans</td>
</tr>
</tbody>
</table>

Staff recommendation was to Table with 11 Stipulations as follows:

1. Receipt of escrows, $4,950.00.
2. The applicant must acknowledge that they will conduct a post construction test on the filtration basins by filling the basin to a minimum depth of 6 inches with water and monitor the time necessary to drain. The Coon Creek Watershed District shall be notified prior to the test to witness the results.
3. Update construction plans to stabilize vegetation in 7 days of rough grading or inactivity.
4. Provide utility plan showing sump manholes, other pre-treatment devices and pipe and outlet inverts and devices or methods used to keep filtration basins free of sediment.
5. Provide statement whether dewatering will be required for the construction of the proposed project. If yes, provide well-field location, rates, discharge location, schedule and quantities.
6. Provide additional information on how vehicles will be fueled on site and how petroleum products will be handled and contained.
7. Provide an O&M Agreement that meets District requirements.
8. Wetland Replacement Plan must be approved by the TEP.
9. Proof of purchase of wetland credits must be provided to CCWD.
10. Provide documentation from the DNR if the proposed project includes endangered or threatened species, rare natural communities, colonial waterbird nesting sites, migratory waterfowl concentration areas, deer wintering areas or wildlife travel corridors.
11. Provide full size set of plans.

Motion to Table with 11 Stipulations was moved by Hoffman and seconded by Westlund. The motion carried with three yea (Hoffman, Westlund and Wilder) and no nays.

19. Wilderness Park Trail: The purpose of this project is construction of 10-foot wide, 3,488 foot long bituminous trail beginning near Avocet/Zilla and the railroad track to Avocet/130th and the railroad tracks in Coon Rapids, Minnesota.

The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUE</th>
<th>NEED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Escrows: $2,000 + (1.6 ac * $500/ac) = $2,800.00</td>
<td>1. Receipt of escrows.</td>
</tr>
<tr>
<td>Stormwater &amp; Hydraulics: Appears that a low point in the trail at 2+58 may need a pipe to keep trail clear of water/ice.</td>
<td>2. Verify that a pipe is not needed at 2+58.</td>
</tr>
<tr>
<td>Soils &amp; Erosion Control: District requires all stabilization vegetation be within seven (7) days of rough grading or inactivity.</td>
<td>3. Update construction plans to stabilize vegetation in 7 days of rough grading or inactivity.</td>
</tr>
<tr>
<td>It is unclear how construction equipment and material will access the project site.</td>
<td>4. Provide construction access locations on the plans.</td>
</tr>
</tbody>
</table>

Staff recommendation was to Approve with 4 Stipulations as follows:
1. Receipt of escrows, $2,800.00.
2. Verify that a pipe crossing is not needed at 2+58.
3. Update construction plans to stabilize vegetation in 7 days of rough grading or inactivity
4. Provide construction access locations on the plans.

Motion to Approve with 4 Stipulations was moved and approved with the Consent Agenda.

20. Woodland Cove: The purpose of this project is a single family home development to be located at the southeast corner of Cloud Drive NE and London Street NE in Blaine, Minnesota.

The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUE</th>
<th>NEED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stormwater &amp; Hydraulics: Possible increase in rate/volume directed towards City street.</td>
<td>1. Approval from the City required for any increases in rate directed to the streets.</td>
</tr>
<tr>
<td>Maintenance: It is unknown who will be responsible for the inspection and maintenance of</td>
<td>2. Provide an O&amp;M Agreement that meets District requirements.</td>
</tr>
</tbody>
</table>
stormwater facilities. A maintenance agreement has not been executed. The applicant has not submitted a Maintenance Plan for each Stormwater Treatment Practice.

Staff noted Haug had received verbal approval from the City of Blaine for the increased rate directed to the streets.

Staff recommendation was to Approve with 2 Stipulations as follows:
1. Approval from the City required for any increases in rate directed to the streets.
2. Provide an O&M Agreement, or equivalent, that meets District requirements.

Motion to approve with 2 Stipulations was moved by Hoffman and seconded by Wilder. The motion carried with three yeas (Hoffman, Phelps, and Wilder), one abstaining (Westlund) and no nays.

DISCUSSION ITEMS
21. Ditch 17 Inspection Report and Presentation: This inspection is part of the District’s O&M program and the NPDES requirement of inspecting 20% of the open channels annually.

<table>
<thead>
<tr>
<th>Issue</th>
<th>Count</th>
<th>Cost Estimate</th>
<th>Immediate</th>
<th>Repair</th>
<th>Monitor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Obstruction</td>
<td>49</td>
<td>$148,000</td>
<td>$0</td>
<td>$86,000</td>
<td>$62,000</td>
</tr>
<tr>
<td>Ditch Repair</td>
<td>0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Bank Failure</td>
<td>27</td>
<td>$386,775</td>
<td>$0</td>
<td>$273,600</td>
<td>$113,175</td>
</tr>
<tr>
<td>Illicit Discharge</td>
<td>3</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Beaver</td>
<td>1</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Other</td>
<td>83</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>163</td>
<td>$534,775</td>
<td>$0</td>
<td>$359,600</td>
<td>$175,175</td>
</tr>
</tbody>
</table>

Motion to Receive the Report was moved by Hoffman and seconded by Wilder. The motion carried with four yeas (Bromley, Hoffman, Phelps, Westlund and Wilder) and no nays.

22. Update and Key Dates on Buffer Law Implementation: Staff reviewed the Buffer Law and noted that the District will need to decide if it chooses to administer the State Buffer Law by March 31, 2017. Staff noted that at present the enforcement requirements would not take full effect until November, 2018. The District may elect to assume jurisdiction at any point in the future.

Staff also noted that Anoka Conservation District will have to decide by July1 if there are any other bodies of water that would benefit from buffers. ACD will identify parcel owners that are not in compliance and notify those owners. District staff has recommended that ACD hold a workshop or town hall forum of these individuals and perhaps other agricultural operators to explain the law and its workings.

Kelly noted that staff discussions to date are leading to a recommendation of holding off involvement of the program until some future date, likely after November, 2018, to decide whether to take on the enforcement of the Buffer Law.

The Board’s general preference was to let BWSR deal with the Buffer Law for a while.
23. **Briefing and Introduction on Tiered Aquatic Life Use Standards (TALU):** On December 19, 2016, the Minnesota Pollution Control Agency (MPCA) published a notice for a 45-day comment period on the MPCAs intention to adopt proposed amendments to state water quality standards (Minnesota Rules, Chapters 7050 and 7052) which will formally establish a TALU framework. The deadline for comments is February 2, 2017.

Staff comments were outlined in the staff report.

Motion to Accept the Comments, have the Attorney review and revise, if needed, prior to forwarding to MPCA made by Westlund and seconded by Hoffman. The motion carried with 4 yeas (Hoffman, Phelps, Westlund and Wilder), no nays.

24. **Initial Discussion on Budget and Cost of Office Building:** Westlund asked for a discussion on the total budget for the new building.

Westlund noted that the District’s lease will expire in October and we either need to look for someplace else or ask for a lease extension.

Wilder commented on the need to have room for growth.

It was noted that the second set of borings have not been done yet and it might be best to let the facts dictate what needs to be done.

**INFORMATIONAL ITEMS**

25. **DNR – final Rule for Mississippi River Critical Corridor Area effective 1/4/2017:** The Minnesota Department of Natural Resources (DNR) published rules for the Mississippi River Corridor Critical Area (MRCCA), an important milestone toward protecting the river’s 72-mile stretch through the Twin Cities metropolitan area.

26. **Counties Seek Delay in Buffer Law – MPR Article 12/28/2016:** There will be legislation from the Association of Minnesota Counties to delay the implementation of the Buffer Law.

**ADJOURN**

The meeting adjourned at 7:04 PM on a motion by Hoffman, seconded by Phelps. Motion carried with four yeas (Hoffman, Phelps, Westlund and Wilder) and no nays.

_____________________________
Byron Westlund, President