

MINNEHAHA CREEK WATERSHED DISTRICT

Rulemaking Task Force

April 26, 2007

6:30 pm

**St. Louis Park Community Center
3700 Monterey Drive
St. Louis Park, MN 55416
(Banquet Room)**

AGENDA

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| 1. Welcome and Introductions | 20 minutes |
| 2. Charge to the Task Force (James Calkins) | 10 minutes |
| 3. Overview of Rulemaking Process, Work Plan (James Wisker, Louis Smith) | 20 minutes |
| 4. Third Generation Water Resources Management Plan - Policies (Mike Wyatt) | 40 minutes |
| 5. Questions and General Discussion of Policies | 30 minutes |