

**WATER RESOURCES ADVISORY COMMITTEE
MEETING AGENDA**

Title:	WRAC Regular Meeting
Location:	Benton County Board Room - Administration Building
Date:	Tuesday January 26, 2010
Time:	1:30 - 3:30 pm

Facilitator:	Annie Felix
Note taker:	Dan Martens
Scribe:	
Timekeeper:	Craig Gondeck

Please read:	November 24, 2009 WRAC minutes Elk River Total Maximum Daily Load Project (MN Pollution Control Agency publication) Update: Elk River Watershed Association TMDLS
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Start	End	Time (min)	Item	Speaker
1:30 PM	1:32 PM	0:02	Call meeting to order: Welcome & Introductions	Duane Cekalla
1:32 PM	1:33 PM	0:01	Review & approve November 24, 2009 minutes	Duane Cekalla
1:33 PM	1:34 PM	0:01	Agenda review and approval	Duane Cekalla
1:34 PM	2:19 PM	0:45	Reports	
			Little Rock Creek TMDL	Annie Felix
			Little Rock Lake TMDL	Annie Felix
			Elk River TMDL; Stakeholder Committee	Tiffany Determar
			Elk River Watershed Association	Tiffany Determar
			2010 WRAC reimbursement rates	Annie Felix
			County Geologic Map	Chelle Bensor
			WRAC member reports	ALL
2:19 PM	2:34 PM	0:15	PROGRESS REPORT - Development priority concern, Objective 3: Mandate installation of perennial vegetation for public ditches	Bob Koze
2:34 PM	2:44 PM	0:10	PROGRESS REPORT - Groundwater priority concern, Objective 3: Continue to regulate SSTS	Chelle Bensor
2:44 PM	2:49 PM	0:05	Resolution - Support of the Vision for the Future of the Mississippi River	Annie Felix
2:49 PM	3:04 PM	0:15	Review sensitive areas action items	Duane Cekalla
3:04 PM	3:29 PM	0:25	Discuss proposed 2010 action items to implement	Annie Felix
3:29 PM	3:30 PM	0:01	Set next meeting date: March 23, 2010	Duane Cekalla
3:30 PM	3:30 PM	0:00	Adjourn	Duane Cekalla
Total		2:00		