1. CALL TO ORDER

2. APPROVAL OF AGENDA AND CONSENT AGENDA - Items marked with an asterisk (*) will be acted on by one motion. There will be no discussion of the Consent Agenda items unless a commissioner requests.

3. CITIZEN INPUT ON NON-AGENDA ITEMS

4. ADMINISTRATION
   A. Presentation of January 20th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      ii. Watershed Consulting, LLC – Geoff Nash Administrator Services through December 31, 2010
      iii. Amy Herbert – December Administrative Services
      iv. D’amico-ACE Catering – February 2011 Meeting Catering
   D. Review BCWMC’s CIP Closed Account Policy (see the BCWMC’s Policy)
   E. Discuss Participation in Metropolitan Council Environmental Service’s 2011 CAMP Program
   F. Organizational Meeting
      i. Appointment of Chair
      ii. Appointment of Vice Chair
      iii. Appointment of Treasurer
      iv. Appointment of Secretary
      v. Appointment of Budget Committee
   G. Discuss Potential 2011 BCWMC Watershed Tour (see 2009 BCWMC watershed tour itinerary)
   H. Review the BCWMC’s 2010 CIP Administrative Expenses and the correlation of those costs with the BCWMC’s 2010 Reimbursement to its Administrative Fund
   I. 2011 Engineering Budget (see 2-10-11 Barr Engineering memo)

5. NEW BUSINESS
   A. 2011 Golden Valley Pavement Management Plan (see 2-10-11 Barr Engineering memo/ map)
   B. Spring Snowmelt Runoff (see 2-9-11 Barr Engineering memo)

6. OLD BUSINESS
   A. Administrative Services Committee Recommendations for Legal and Engineering and Technical Services (see 2-7-11 memo by Administrator Nash)
   B. TAC Recommendations (see 2-10-11 TAC memo)
      i. CIP Project Modifications
      ii. TAC-BCWMC Liaisons for March 3rd, April 7th, and May 5th TAC Meetings
   C. Discuss and Order Cooperative Agreements for Wirth Lake Improvements Project, Sweeney Lake Outlet Project, and Main Stem Channel Restoration Project
   D. Discuss and Order Feasibility Reports for the following projects:
      i. Wirth Lake Improvements Project;
      ii. Main Stem Channel Restoration Project; and,
      iii. Schaper Park Project
   E. BCWMC’s CIP (see 2-10-11 and 2-9-11 Barr Engineering memos)
      i. Watershed Management Plan Amendment Recommendations and Timeline
      ii. Funding the Proposed 2012 CIP Projects
   F. Work Plan for Wirth Lake Outlet Modification CWL Grant Project
   G. Lost Lake Vegetative Management Plan
   H. Education Committee  (Continued)
7. COMMUNICATIONS
   A. Chair
   B. Administrator (see FY2011 BWSR Grant Contract)
   C. Commissioners
   D. Committees
   E. Counsel
   F. Engineer

8. INFORMATION ONLY

9. ADJOURNMENT