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 February 17th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Barr Engineering – Engineering Services through 2/25/11
      ii. Watershed Consulting, LLC – Geoff Nash Administrator Services through 2/28/11
      iii. Amy Herbert – February Administrative Services
      iv. D’amico-ACE Catering – March 2011 Meeting Catering
      v. JASS – 2011 WMWA Workshops through 1/5/11
      vi. Shingle Creek Watershed Management Commission – 2011 WMWA Workshops through 3/1/11
      vii. JASS – WMWA General Expenses Quarterly Invoice through March 11, 2011
      viii. Shingle Creek Watershed Management Commission – WMWA General Expenses Quarterly Invoice through March 11, 2011
      ix. MMKR – Progress Billing for Audit Services through 1/31/11
   D. Order Production of 2010 Annual Report

5. NEW BUSINESS
   A. Presentation by Brad Wozney, BWSR

6. OLD BUSINESS
   A. 9209 40 ½ Avenue Compensating Storage: New Hope (see March 9, 2011, memo by Barr Engineering)
   B. Discuss Sweeney Lake Outlet Project Schedule, Public Hearing, and Cooperative Agreement
   C. TAC Recommendations (see March 7, 2011, TAC memo and draft BMP form by MPCA)
      i. Hydrologic and Hydraulic Modeling and Water Quality Modeling in the Watershed (see both Barr Engineering memos revised March 7, 2011)
      ii. Recommendations for Engineering and Technical Services
      iii. Recommendations for 2011 BCWMC Watershed Tour
   D. 2010 Water Quality Monitoring Activities:
      i. 2010 Lake Water Quality Study for Medicine Lake (see March 2011 report)
      ii. Twin Lake Phosphorus Internal Loading Investigation (see March 2011 report)
   E. Education Committee (see Education Committee notes)

7. COMMUNICATIONS
   A. Chair
   B. Administrator (see Administrator’s report)
   C. Commissioners
   D. Committees
   E. Counsel
   F. Engineer

8. INFORMATION ONLY

9. ADJOURNMENT