A g e n d a
11:30 a.m., Thursday, April 15, 2010
Golden Valley City Hall – 7800 Golden Valley Road, Golden Valley 55427

1. CALL TO ORDER
2. APPROVAL OF AGENDA AND CONSENT AGENDA - Items marked with an asterisk (*) will be acted on by consent with one motion unless a commissioner requests the item be removed from the consent agenda.
3. CITIZEN INPUT ON NON-AGENDA ITEMS
4. ADMINISTRATION
   A. Presentation of March 18, 2010, Meeting Minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through February 28, 2010
      ii. Barr Engineering – Engineering Services through March 26, 2010
      iii. Amy Herbert – March Administrative Services
      iv. D'amico Catering - April 2010 meeting catering
      v. Prairie Moon Nursery – Seed Packets
      vi. MMKR – Audit Services – first progress billing
      vii. MMKR – Audit Services – second progress billing
   D. Discuss creating Commission Work Group to review CIP
   E. Discuss creating BCWMC Policy Manual
   F. Discuss creating annual printed newsletter (see 2005 Bassett Creek Bulletin)
   G. Authorize BCWMC’s Recording Secretary to sign documents in Secretary’s absence
   H. Discuss Setting BCWMC Policy Regarding Interim Authority for Delegation of Work to Consultants between BCWMC Meetings (see draft guidelines)
5. NEW BUSINESS
   A. Statistically Relevant Representation of the Sampling Data for Biota (see Ted Hoshal’s e-mail)
   B. Fireworks’ Contribution of Phosphorus to Sweeney Lake (see letter from citizen Christopher Gise)
   C. Request to Evaluate the Sweeney Lake Outlet with Regard to Normal Water Level
6. OLD BUSINESS
   A. Contract with Geoffrey Nash for Administrative Coordinator
   B. CAMP 2010 – Golden Valley Residents volunteering to sample Twin Lake
   C. TAC Recommendations (see memo)
   D. Maintenance of BCWMC-funded Projects (Continued from March) (see draft guidelines)
   E. TMDL Updates - Wirth (verbal)
   F. Update on 2010 Clean Water Fund Grant for Plymouth Creek and Bassett Main Stem Restoration Projects (verbal)
   G. Education Committee (see April 2, 2010, meeting minutes)
   H. Update on Cultural Resource Review Protocol (verbal)
   I. Discuss Request by MPCA for Contract Extension with BCWMC for Sweeney Lake TMDL
   J. Update on Minor Plan Amendment Request to BWSR
7. COMMUNICATIONS
   A. Chair
   B. Commissioners
   C. Committees
   D. Counsel *
   E. Engineer
8. INFORMATION ONLY
   A. Administrative Reviews (see memo) (Continued)
B. Inspections (see attached letter)

9. ADJOURNMENT