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 these items unless a BCWMC commissioner so requests in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

3. CITIZEN INPUT ON NON-AGENDA ITEMS

4. ADMINISTRATION
   A. Presentation of February 18, 2010, Meeting Minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through January 31, 2010
      ii. Barr Engineering – Engineering Services through February 26, 2010
      iii. Amy Herbert – February Administrative Services
      iv. D’amico Catering - March 2010 meeting catering
   D. City of Plymouth Reimbursement Request - West Medicine Lake Park Pond Project (ML-11)
   E. Review format of BCWMC’s annual report (see 2009 excerpts and see list of reporting requirements)
   F. Commission – TAC Liaisons for Upcoming TAC Meetings

5. NEW BUSINESS
   No New Business

6. OLD BUSINESS
   A. Meet with Geoffrey Nash (see BCWMC’s Request for Proposals regarding possible contractor responsibilities)
   B. TAC Recommendations (see memo)
      i. Scheduling more Frequent TAC Meetings
      ii. Accelerating CIP Projects
      iii. Adding Hidden Lake and Medicine Lake to 2010 CAMP Program
      iv. Maintenance of BCWMC Projects
      v. TMDLs
   C. Joint and Cooperative Agreement for Stream Bank Restoration on the Main Stem of Bassett Creek (see agreement)
   D. Draft Minor Plan Amendment (see draft amendment)
   E. TMDL Updates
      i. Wirth (verbal)
      ii. Sweeney (verbal)
      iii. Medicine Lake (verbal)
      iv. Bassett Creek Main Stem – E. Coli (see memo)
   F. Update on Cultural Resource Review Process for RMP (verbal)
   G. 2009 Flood Control Features Inspection (see memo)
   H. Review Robbinsdale comments on BCWMC review of Local Surface Water Management Plan and Resolution 10-04 Approving the Plan (see memo and Resolution 10-04)
   I. Education Committee
      i. Education Grant Contract Extension - Meadowbrook Elementary
      ii. Education Grant Reimbursement Request – Birchview Elementary (see report)
      iii. Seed Packets (see memo)

7. COMMUNICATIONS
   A. Chair
   B. Commissioners (Continued)
C. Committees
D. Counsel *
E. Engineer

8. INFORMATION ONLY
   A. Administrative Reviews (none)

9. ADJOURNMENT