1. CALL TO ORDER

2. COMMUNICATIONS

3. BUSINESS

   A. Finalize Recommendations for 5-Year Capital Improvement Program Development 2020 – 2024

      See the draft CIP schedule and fact sheets for new projects. I added the following projects to the 2020-2024 CIP and moved the Bryn Mawr Meadows project from 2019 to 2020 to be in line with expected implementation date. The TAC should finalize its recommendations on the 5-year CIP.

      2020: Crane Lake Improvement Project via Ridgedale Drive - $300,000
      2024: Bassett Creek Main Stem Restoration - Regent Ave to Golden Valley Rd - $400,000 (over 2 years)
      2024: Bassett Creek Park Water Quality Improvement Project - $500,000
      2024: Ponderosa Woods Stream Restoration - $500,000

   B. 2019 Operating Budget

      The Budget Committee met on March 23rd and requests input on the following:

      • Should a budget line be added to begin saving for the 2025 Watershed Plan development, rather than having a much larger increase in a few years when plan development begins?
      • How much budget should be included for aquatic plant management and aquatic invasive species prevention/management? (2017 = $35,000; 2018 = $32,000) These issues have the potential to utilize a large portion of the budget. The committee is wondering what level of funding “feels” appropriate for the Commission.
      • What increase in city assessment is palatable for 2019 over 2018?

   C. Channel Maintenance Fund Request, Golden Valley

      See the request from Golden Valley for the use of Channel Maintenance Funds along an eroding section of the Sweeney Branch of Bassett Creek.

   D. Biennial Budget Request (BBR)

      Just a reminder, if you haven’t already submitted your 2020-2021 projects and would like them to be included in the BBR, they are due today!

4. ADJOURNMENT

   Future TAC Meeting Agenda items: Consider adding maintenance of CIP projects to BCWMC responsibilities – e.g. Wirth Lake outlet, water quality ponds