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<tr>
<th>Date</th>
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<th>Agenda Items</th>
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</table>
| February 21st | 8:30 a.m. | Golden Valley City Hall | Elect Officers – Chair, Vice Chair, Secretary, Treasurer  
Appoint Committee Members – Budget, Administrative Services, Education, Technical Advisory Committee liaisons (see committee descriptions below)  
Designate official depositories  
Designate *Finance and Commerce* as the Official News Publication of the Commission  
Review year-end financial report  
Review of open meeting law  
Commissioners complete conflict of interest forms for auditor  
Approve Robbinsdale and Medicine Lake Local Water Management Plans  
Review DeCola Ponds B & C Improvement Project 50% Design Plans (BC-2, 3, 8, 10) |
| March 21st  | 8:30 a.m. | Golden Valley City Hall | Review 2nd Draft of Feasibility Study for Crane Lake Improvement Project (CL-3)  
Receive presentation on 2018 lake monitoring results  
Approve St. Louis Park Local Water Management Plan  
Discuss Education Committee Recommendations  
Receive Final Report and Final Reimbursement Request on Bassett Creek Main Stem Restoration Project 10th Ave to Duluth St. (2015CR-M)  
Approve amendment to agreement with city of Crystal |
| April 18th  | 8:30 a.m. | Golden Valley City Hall | Approve not to waive monetary limits on municipal tort liability  
Consider 90% Plans for DeCola Ponds B & C Improvement Project  
Review draft Feasibility Study for Jevne Park Stormwater Improvement Project (CIP ML-21)  
Consider 5-year CIP (2021 – 2025), begin plan amendment process, as needed |
| May 16th    | 8:30 a.m. | Golden Valley City Hall | Approve annual report  
Accept FY2018 financial audit  
Review 2020 draft operating budget  
Approve maximum 2020 levy request for Hennepin County  
Consider 90% Plans for Crane Lake Improvement Project (CL-3) |
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<tr>
<td>JUNE 20th</td>
<td>8:30 a.m.</td>
<td>Golden Valley City Hall</td>
<td>Set Proposed 2020 Operating Budget</td>
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<tr>
<td>JULY 18th</td>
<td>8:30 a.m.</td>
<td>Golden Valley City Hall</td>
<td>Set Public Hearing on 2020 CIP projects&lt;br&gt;Authorize preparation of feasibility studies for 2021 CIP Project (Main Stem Dredging Project)&lt;br&gt;Consider TAC recommendations re: MTDs&lt;br&gt;Consider Resolution for MN Association of Watershed Districts</td>
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<tr>
<td>AUGUST 15th</td>
<td>8:30 a.m.</td>
<td>Golden Valley City Hall</td>
<td>Approve final 2020 operating budget&lt;br&gt;Authorize preparation of feasibility studies for 2021 CIP Projects (Mt. Olivet Stream Restoration and Parkers Lake Drainage Improvement Projects)&lt;br&gt;Review 2019 budget status&lt;br&gt;Find volunteers for Golden Valley Days</td>
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<tr>
<td>PUBLIC HEARING</td>
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<td>Public Hearing on 2020 CIP Projects:</td>
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<tr>
<td>SEPTEMBER 19th</td>
<td>8:30 a.m.</td>
<td>Golden Valley City Hall</td>
<td>Approve Resolution ordering 2020 CIP Projects&lt;br&gt;Approve agreement with Minnetonka for design/construction of Crane Lake Improvement Project&lt;br&gt;Certify 2020 levy costs to Hennepin County&lt;br&gt;Consider requests to attend MAWD Conference</td>
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<tr>
<td>OCTOBER 17th</td>
<td>8:30 a.m.</td>
<td>Golden Valley City Hall</td>
<td>Appoint MAWD delegates&lt;br&gt;Presentation of Schaper Pond/Sweeney Lake carp study</td>
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<tr>
<td>WEDNESDAY</td>
<td></td>
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<td>Presentation of Draft Bassett Creek Valley Study Report</td>
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<tr>
<td>NOVEMBER 20th</td>
<td>8:30 a.m.</td>
<td>Golden Valley City Hall</td>
<td>Receive Report on Status of City Ordinances</td>
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<tr>
<td>DECEMBER 19th</td>
<td>8:30 a.m.</td>
<td>Golden Valley City Hall</td>
<td>Consider Approval of Final Bassett Creek Valley Study Report&lt;br&gt;Review Four Seasons Redevelopment Project and Consider Agreements for Implementation&lt;br&gt;Approve Grant Agreement for Sweeney Lake Water Quality Improvement Project&lt;br&gt;Consider Recommendations from TAC on BCWMC Water Monitoring Program</td>
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<tr>
<td>January 16, 2020</td>
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<td>Approval of Resolution to Transfer Funds from CIP Account to Administrative Account</td>
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### 8:30 a.m.
**Golden Valley City Hall**

| Approval of Resolution to Transfer Funds from Administrative Account to Channel Maintenance Fund and Long-Term Maintenance Fund |
| Approval of Proposal from MMKR to Perform Financial Audit |
| Approval of contracts for 2020 work |

### CONTRACTORS

| Met Council – Watershed Outlet Monitoring Program (WOMP) |
| Met Council – Citizen Assisted Monitoring Program (CAMP) |
| Wenck Associates – WOMP monitoring |
| HDR – Website maintenance and hosting |
| Hennepin County – River Watch Program |
| Keystone Waters – Administrator |
| Lawn Chair Gardener – Administrative and Educational Services |
| Barr Engineering – General Technical Services |
| Kennedy Graven – Legal Services |

### BCWMC Committees

#### Budget Committee

- **Meetings:**
  - March 22\(^{nd}\)
  - April and additional as needed

**KEY ROLE:** Develop annual Operating Budget & City Assessments

- Review ideas and staff recommendations for 2020 programs/budget items
- Develop and recommend 2020 operating budget and city assessments
- **Timeline:**
  - May Commission meeting: submit draft recommendations
  - June Commission meeting: approval of proposed 2020 budget/assessments
  - July 1 – August 1: Cites review proposed budget/assessments and provide comments
  - August Commission meeting: final approval of 2020 budget/assessments

#### Education Committee

- **Meetings:**
  - Monthly March - May
  - Additional as needed

**KEY ROLE:** Develop annual Education and Outreach Plan, assist with outreach and education

- Discuss options for education programs, trainings, and partnerships
- Develop 2019 education and outreach plan and present at March Commission meeting
  - Assist with implementation of plan, as needed
  - Assist with outreach at education events
- Finalize and help implement plans for 50\(^{th}\) anniversary events
- Recommend further improvements to BCWMC website
- Represent Commission on West Metro Water Alliance

#### Administrative Services Committee

- **Meetings:**
  - October for staff evaluation
  - Additional meetings as items arise

**KEY ROLE:** Guide development of policy and overall processes of Commission; evaluate staff
Technical Advisory Committee
Meetings:
February 4, 2019
March 8, 2019
May 29, 2019
July 8, 2019
October 4, 2019
November 18, 2019
Additional as needed

KEY ROLE: Provide guidance and recommendations and assist with developing policies related to technical aspects of Commission projects and activities.

- Review and comment on recommendations from CIP Prioritization Committee
- Recommend projects and assist with development of 2021 - 2025 Capital Improvement Program
- Review results of special projects or studies as requested by Commission (possibly including carp population study on Sweeney Lake)
- Review BCWMC water monitoring program