1. CALL TO ORDER AND ROLL CALL 10:00 a.m. (Note start time)
   A. Visioning Workshop

2. CITIZEN FORUM ON NON-AGENDA ITEMS: Citizens may address the Commission about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.

3. APPROVAL OF AGENDA

4. CONSENT AGENDA – Consent Agenda items are considered routine and will be enacted by one motion. There is no separate discussion of these items unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Agenda and placed on the regular Agenda.
   A. Approval of November 14, 2012, meeting minutes
   B. Approval of December Financial Report
   C. Approval of Payment of Invoices
      i. Kennedy & Graven – Legal Services through October 31, 2012
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      vi. Shingle Creek Watershed – WMWA Admin Expenses through December 11, 2012
   D. Legal Counsel Communications
   E. BCWMC Education Committee Participation in Plymouth Yard & Garden Expo on April 12th and 13th, 2013 ($60 booth fee)
   F. Resolution 12-10 approving reimbursement to the BCWMC 2.5% of the tax levy request to Hennepin Co. for collection in 2012 for admin expenses of the CIP projects and approving the transfer of those funds to the BCWMC’s Administrative account.
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5. NEW BUSINESS
   A. 2014 CIP Update
   B. Authorization to Proceed with Feasibility Report for 2014 CIP Project in Golden Valley: Twin Lake Alum Treatment
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   D. Authorize engineer to perform additional work on the Watershed-Wide Hydrologic and Hydraulic (XP SWMM) Modeling Study

7. COMMUNICATIONS
   A. Chair
   B. Commissioners
   C. Committees
   D. Engineer: Information Only: Grant Tracking Update

8. ADJOURNMENT

Future Commission Agenda Items list
- Construct policy/procedure for feasibility studies
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- Medicine Lake rip-rap issue over sewer pipe
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