A g e n d a
11:30 a.m., Thursday, February 16, 2012
Golden Valley City Hall Council Chambers – 7800 Golden Valley Road, Golden Valley 55427

1. CALL TO ORDER
2. ORGANIZATIONAL MEETING: Appoint BCWMC Chair, Vice Chair, Treasurer, Secretary, & Committees
3. APPROVAL OF AGENDA AND CONSENT AGENDA - Items marked with an asterisk ( * ) will be acted on by one motion. There will be no discussion of the Consent Agenda items unless a commissioner requests.
4. CITIZEN INPUT ON NON-AGENDA ITEMS
5. ADMINISTRATION
   A. Presentation of January 19th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through November 30, 2011
      ii. Barr Engineering – Engineering Services through December 30, 2011
      iii. Amy Herbert – January Secretarial Services
      iv. D’amico-ACE Catering – February 2012 Meeting Catering
   D. Discuss Participation in Met Council’s 2012 CAMP Program (see 1/25/11 e-mail from Met Council)
   E. Review the BCWMC’s Closed Account Policy (see policy)
   F. Discuss Preparation of Annual Report of 2011 Activities (verbal)
   G. Review 2012 Budget (see copy of BCWMC’s 2012 Budget and see 2/8/12 Barr Engineering memo)
   H. Administrative Services Committee Update on Administrator Discussion (verbal)
6. NEW BUSINESS
   A. Presentation by Keith Pilgrim, Barr Engineering, on Feasibility Study on the Schaper Pond Improvement Project
   B. Presentation by Keith Pilgrim on Twin Lake Management Options (see 2011 historical information)
   C. Golden Valley 2012 Pavement Management Plan (see Barr Engineering memo)
7. OLD BUSINESS
   A. Discuss BCWMC Procedure of Review of Final Plans and Specs of CIP Projects (verbal)
   B. Resolution 12-05 Approving the Cooperative Agreement for the Main Stem Restoration Project (Irving Avenue to Golden Valley Road) (see Cooperative Agreement and Resolution 12-05)
   C. Update on and Cooperative Agreement for Feasibility Study for the Pond Dredging Project in the Northwood Lake Watershed (on the BCWMC’s CIP for 2013) (see Cooperative Agreement)
   D. Bassett Creek Restoration Project: Wisconsin Ave. to Crystal Border (2011 CR) Item Withdrawn
   F. AMLAC Request to Create a Document Regarding the Medicine Lake Dam and Lake Level (verbal)
   G. Next Generation Watershed Management Plan (see Barr Engineering memo)
      i. Review Identified Issues and Identify Additional Issues
      ii. Discuss Next Steps in the Process
   H. Status of TAC Discussions Relating to Project Review Triggers, Changes to Policies Allowing Nutrient Loading Increases, and Water Quality Banking/Trading Program (see Barr Engineering memo)
   I. Resolution 12-06 Approving the Reimbursement to the BCWMC 2.5% of the 2011 Tax Levy Request to Hennepin County (see Resolution 12-06)
   J. Update on Watershed-wide Modeling Work (verbal)
8. COMMUNICATIONS
   A. Chair
   B. Commissioners
   C. Committees
   D. Counsel *
   E. Engineer
9. ADJOURNMENT