A g e n d a
11:30 a.m., Thursday, March 15, 2012
Golden Valley City Hall Council Chambers – 7800 Golden Valley Road, Golden Valley 55427

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 the Consent Agenda items unless a commissioner requests.

3. CITIZEN INPUT ON NON-AGENDA ITEMS

4. ADMINISTRATION
   A. Presentation of February 16th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through January 31, 2012
      ii. Barr Engineering – Engineering Services through February 24, 2012
      iii. Amy Herbert – February Secretarial Services
      iv. D'amico-ACE Catering – March 2012 Meeting Catering
      v. Shingle Creek Watershed Management Commission- 2012 WMWA Expenses through March 6, 2012
      vi. MMKR Certified Public Accountants- FY2011 Audit Work through January 31, 2012

5. NEW BUSINESS
   A. Approval of 2012 BWSR Grant Agreement (see Barr Engineering memo)

6. OLD BUSINESS
   A. 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)
   B. AMLAC Request to Create a Document Regarding the Medicine Lake Dam and Lake Level (see AMLAC request)
   C. TAC Recommendations on BCWMC CIP for 2014 – 2018 (see TAC memo)
   D. Discuss BCWMC Procedure of Review of Final Plans and Specs of CIP Projects (verbal)
   E. Bassett Creek Restoration Project: Wisconsin Ave. to Crystal Border (2011 CR) (see Barr Engineering memo)
      i. Review Identified Issues and Identify Additional Issues
      ii. Discuss Next Steps in the Process
   F. Next Generation Watershed Management Plan (see Barr Engineering memo)
      i. Review Identified Issues and Identify Additional Issues
      ii. Discuss Next Steps in the Process
   G. 2011 Water Quality Monitoring Activities (see Barr Engineering memo)

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

8. ADJOURNMENT