A g e n d a
11:30 a.m., Thursday, April 19, 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 March 15th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through February 29, 2012
      iii. Amy Herbert – March Secretarial Services
      iv. D’Amico-ACE Catering – April 2012 Meeting Catering
      v. MMKR Certified Public Accountants- FY2011 Audit Work
   D. Reimbursement Request from City of Plymouth for Plymouth Creek Restoration Project (see letter from City of Plymouth)
   E. “Greening” BCWMC Meetings (verbal)
   F. Participation in Golden Valley Days (verbal)
   G. Motion to Not Waive Monetary Limits on Municipal Tort Liability (see LMCIT form)
   H. Approval of MMKR’s Audit of BCWMC’s Fiscal Year 2011 (see MMKR letter and report)

5. NEW BUSINESS
   A. Discussion with Doug Snyder, Director of the Mississippi Watershed Management Organization
   B. 228 Peninsula Road Floodplain Mitigation: Medicine Lake (see 4/11/12 Barr Engineering Memo & map)

6. OLD BUSINESS
   A. City of Medicine Lake Request for Medicine Lake Dam Inspection (see 4/9/12 letter from Medicine Lake)
   B. TAC Recommendations (see TAC memo)
   C. Next Generation Watershed Management Plan (handout will be provided at meeting)
   D. 2011 Water Quality Monitoring Activities (see Barr Engineering memo)
   E. Task Cost Estimates for Activities Discussed at the March BCWMC Meeting (see 4/11/12 Barr Engineering Memo)
   F. Policy Manual Revisions Presented in January 2012 (see Policy Manual excerpt: 3.2.2 CIP Funding)
   G. Capstone Project: Does Commission Want a Presentation? (verbal)

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

8. ADJOURNMENT