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 November 16th 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 – December Secretarial Services
      
      iv. D'amico-ACE Catering – January 2012 Meeting Catering
      
      v. D'amico-ACE Catering- January 2012 Special Cake Order
      
      vi. Metropolitan Council Environmental Services – 2011 CAMP Participation
      
      vii. Hennepin County Environmental Services – 2011 River Watch Participation
      
      viii. Minneapolis Park and Recreation Board – BCWMC Participation in WOMP Costs
      
      ix. Rice Creek Watershed District – 2011 Blue Thumb Membership
      
      x. CNA Surety – Annual Bond / Policy
      
      xi. Shingle Creek Watershed – 2011 Metro Blooms Rain Garden Workshops
   
   D. Determine Location to Store the BCWMC Education Display (verbal)
   
   E. Review Engagement Letter from MMKR for Audit of Fiscal Year 2011 (see 1/3/12 letter)
   
   F. Update on 2010, 2011, and 2012 Grants (verbal)
   
   G. Resolution 12-01 Approving the Transfer of 2011 Funds from the BCWMC Administrative Account to the Long-Term Maintenance and Channel Erosion Accounts (see Resolution 12-01)
   
   H. Resolution 12-02 Designating Depositories for BCWMC Funds (see Resolution 12-02)
   
   I. Discuss Reimbursing the BCWMC a percentage of the Annual Tax Levy for Administrative Expenses Charged to CIP Projects and to Transfer Funds into the Admin Account (see BCWMC’s 2011 action)
   
   J. Approve Adding to the February BCWMC Agenda a Review of the 2012 Engineering Budget (verbal)
   
   K. Resolutions 12-03 and 12-04 – Resolutions of Appreciation for Outgoing Commissioners (verbal)

5. **NEW BUSINESS**
   
   A. Requests by the Association of Medicine Lake Area Residents (AMLC): (see AMLAC Requests)
      
      i. BCWMC to Create a Document on the Medicine Lake Dam and Lake Level
      
      ii. BCWMC Participation in a 7 p.m. February 8th meeting on Aquatic Invasive Species
   
   B. TAC Recommendations (see TAC memo)
      
      i. Review of Channel Maintenance Fund Applications for 2012 Projects
      
      ii. Next Generation Plan Issue Identification
      
      iii. Preparation of Feasibility Study for the 2013 CIP Project NL-2 (Wetland dredging adjacent to the Four Seasons Mall site)
   
   C. Request from City of Plymouth for the BCWMC to Prepare a Feasibility Study for the Pond Dredging Project in the Northwood Lake Watershed (on the BCWMC’s CIP for 2013) (see City Letter)
   
   D. Request for Authorization to Proceed with 2012 Watershed-wide Water Quality (P8) Modeling Study
   
   E. Request for Authorization to Proceed with 2012 Watershed-wide Hydrologic and Hydraulic (XP SWMM) Modeling Study
   
   F. Draft BCWMC Letter to Mississippi Watershed Management Organization on Draft Amendment to MWMO 2011-2012 Plan (see MWMO request and draft amendment & draft BCWMC comments)
   
   G. Bottineau Transitway Scoping Booklet Draft Environmental Impact Statement (see 1/6/12 letter)
6. OLD BUSINESS
   A. 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)
   B. Update on Policy Manual Revisions (see revisions)

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

8. ADJOURNMENT