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 these items unless a BCWMC commissioner so requests in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

3. CITIZEN INPUT ON NON-AGENDA ITEMS

4. ADMINISTRATION
   A. Presentation of January 21, 2010, Meeting Minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through December 31, 2009
      ii. Barr Engineering – Engineering Services through January 29, 2010
      iii. Amy Herbert – January Administrative Services
      iv. Liz Thornton – Education/Public Outreach – teacher focus group catering
      v. Pauline Langsdorf – Education/Public Outreach – teacher focus group supplies
      vi. Springsted, Inc. – Professional Services
      vii. D’amico Catering – January 2010 meeting catering
      viii. D’amico Catering - February 2010 meeting catering
      ix. Margie Vigoren – BWSR Education Workshop Meal
      x. Metropolitan Council – 2009 CAMP participation
   D. Review 2010 Engineering Budget (see memo)
   E. Participation in 2010 CAMP (Citizen-Assisted Monitoring Program)
   F. Review BCWMC’s CIP Reserve Account Policy
   G. Organizational Meeting
      i. Appointment of Chair
      ii. Appointment of Vice Chair
      iii. Appointment of Secretary
      iv. Appointment of Treasurer
      v. Appointment of Budget Committee

5. NEW BUSINESS
   A. South Shore Drive Bridge (DNR Permit Application) (see memo)
   B. 2010 Golden Valley Pavement Management Plan (see memo)
   C. Theodore Wirth Golf Course Bridge Replacement: Golden Valley

6. OLD BUSINESS
   A. 2009 Water Quality Monitoring Activities
      i. 2009 Lake Water Quality Study: Sweeney lake, Twin Lake, Northwood Lake, North Rice Pond and South Rice Pond (see executive summary and memo on Twin Lake)
      ii. 2008-2009 Biotic Index Evaluation Of Bassett Creek and Plymouth Creek (see memo)
   B. Review of Robbinsdale Local Surface Water Management Plan (see review)
   C. Update on Cultural Resource Review Process for RMP (see draft protocols)
   D. TMDL Updates
      i. Wirth Lake TMDL (verbal update)
      ii. Sweeney Lake TMDL (verbal update)
      iii. Medicine Lake TMDL (verbal update)
   E. BWSR Clean Water Fund Grant and BCWMC CIP Projects (see memo)
      i. Grant Award and Future Process
      ii. BCWMC CIP Project Schedule
F. Admin Services Committee Update - Contractor Position (verbal update) (CONTINUED)
G. Meadowbrook Elementary Education Grant Reimbursement Request

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

8. INFORMATION ONLY
   A. Administrative Reviews (none)

9. ADJOURNMENT