AGENDA
11:30 a.m., Wednesday, November 16, 2011
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 October 20th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through September 30, 2011
      iii. Amy Herbert – October Secretarial Services
      iv. D’amico-ACE Catering – November 2011 Meeting Catering
      v. Judy Arginteanu – Education Article
      vi. Lakeshore Weekly News – September public hearing notice
      vii. Sun Newspapers – September public hearing notice
      x. Watershed Consulting – Geoff Nash Administrator Services through 9/15/11
   D. Reimbursement Request from the City of Plymouth for the 2010 Plymouth Creek Project
   E. Reimbursement Request from the City of Golden Valley for the 2010 Main Stem Restoration Project
   F. Status Update on Grant Expenditures for the 2010 Plymouth Creek Restoration Project and the 2010 Main Stem Restoration Project
5. PUBLIC HEARING – Receive Comments Regarding the Proposed Sweeney Lake Outlet Reconstruction Project in Golden Valley, a Proposed BCWMC Capital Improvement Project (see Project Background and Objective)
6. NEW BUSINESS
   A. Resolution 11-10 Ordering 2012 Improvements - the Sweeney Lake Outlet Reconstruction Project (see Resolution 11-10)
   B. Cooperative Agreement with the City of Golden Valley for the Construction of the Sweeney Lake Outlet Reconstruction Project (see Cooperative Agreement)
7. OLD BUSINESS
   A. Cooperative Agreements for the Main Stem Restoration Project (Irving Avenue to Golden Valley Road) and the Wirth Lake Outlet Structure Modification Project (see Agreements)
   B. TAC Recommendations (see TAC Memo)
      i. Pressure Transducers for Recording Electronic Data Collection of Surface Water Elevations
      ii. Evaluation of RFQs and Recommendation on Providers of Engineering and Technical Services
      iii. Next TAC Meeting Agenda
   C. Next Generation Planning Process (see draft Process flowchart and Barr Engineering Memo)
   D. Review Policies in Draft BCWMC Policy Manual (review will pick up at Section 3 External/ Internal Operational Policies on page 16. Bring your copy of the draft manual from the previous meetings)
   E. BCWMC Meeting Calendar for Remainder of Fiscal Year 2011 (verbal)
8. COMMUNICATIONS
   A. Chair
   B. Commissioners
   C. Committees
   D. Counsel *
   E. Engineer
9. ADJOURNMENT