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 17th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through February 28, 2011
      ii. Barr Engineering – Engineering Services through 3/25/11
      iii. Watershed Consulting, LLC – Geoff Nash Administrator Services through 3/31/11
      iv. Amy Herbert – March Administrative Services
      v. D’amico-ACE Catering – April 2011 Meeting Catering
      vi. Shingle Creek – 2011 WMWA Workshops through 4/6/11
      vii. Shingle Creek – WMWA Quarterly General Expenses (Corrected from 3/7/11 invoice)
      viii. Rice Creek Watershed District – Blue Thumb brochures for Education Committee
      ix. SEH – Sweeney Lake TMDL Study through 3/15/11
   D. Final Decision on 2011 CAMP monitoring locations and Contract with Met Council Environmental Services for 2011 CAMP Program (verbal)
   E. Motion not to waive monetary limits on BCWMC’s Torts Liability Insurance through LCMT (see form)
   F. Execute Contract with Kennedy & Graven for Legal Services to the BCWMC for 2011-2012 (see Agreement for Legal Services)
5. NEW BUSINESS
   A. Discuss Draft 2010 Annual Report (see draft Annual Report)
   B. Contract for 2011 and 2012 Engineering and Technical Services
6. OLD BUSINESS
   A. Cooperative Agreement for Sweeney Lake Outlet Reconstruction Feasibility Report (see Agreement)
   B. Funding/Cooperative Agreement for Bassett Creek Main Stem Restoration Project (see Amendment)
   C. Funding/Cooperative Agreement for Plymouth Creek Restoration Project (see Amendment)
   D. Reimbursement Request from City of Plymouth for Plymouth Creek Restoration Project (see request)
   E. TAC Recommendations (see April 2011 TAC memo and 4-5-11 memo by Barr Engineering Company)
      i. Transition Plan for Barr Engineering Company – (to be discussed with item 3B)
      ii. Engineering/Technical Pool
      iii. 2011 Watershed Tour
   F. Clean Water Legacy Grant Fund – Local Match Update (see e-mail and letter from BWSR)
   G. Education Committee (see Education Committee notes)
7. COMMUNICATIONS
   A. Chair
   B. Administrator (see Administrator’s report)
   C. Commissioners
   D. Committees
   E. Counsel (see 4-8-11 Revised CIP Major Plan Amendment Process)
   F. Engineer
8. INFORMATION ONLY: Erosion Control Inspections April 4 -8, 2011
9. ADJOURNMENT