1. CALL TO ORDER

2. APPROVAL OF AGENDA AND CONSENT AGENDA - Items marked with an asterisk (*) will be acted on by consent with one motion unless a commissioner requests the item be removed from the consent agenda.

3. CITIZEN INPUT ON NON-AGENDA ITEMS

4. ADMINISTRATION
   A. Presentation of November 17, 2010, Meeting Minutes *
   B. Presentation of Financial Statements
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services thru November 19, 2010
      ii. Barr Engineering – Engineering Services thru November 26, 2010
      iii. Watershed Consulting, LLC – Geoff Nash Administrator Services thru November 30, 2010
      iv. Amy Herbert – November Administrative Services
      v. D’amico Catering – December BCWMC Meeting Catering
      vi. City of Golden Valley – Reimbursement for Creek Walk Expenses
   D. Resolution 10-09 to Authorize Deputy Treasurer to Transfer Funds from Administrative Account to the TMDL, Long-term Maintenance, and Channel Erosion Accounts

5. NEW BUSINESS
   A. Discussion with Brooke Asleson, MPCA, on the Twin Cities Metropolitan Area Chloride Project (see MPCA handout “Twin Cities Metropolitan Area (TCMA) Chloride Project”)
   B. 2010 Flood Control Project Inspection (see December 8, 2010, Barr Engineering memo)

6. OLD BUSINESS
   A. City of Plymouth Final Reimbursement Request for West Medicine Park Pond Project (see November 23, 2010, City of Plymouth Letter and December 3, 2010, Barr Engineering e-mail)
   B. TMDL Updates (verbal update)
   C. Update on BCWMC’s Clean Water Legacy Grant Applications (verbal update)
   D. Next Generation Planning Process (see Barr Engineering memo)

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

8. INFORMATION ONLY

9. ADJOURNMENT