

1. CALL TO ORDER AND ROLL CALL

- 2. CITIZEN FORUM ON NON-AGENDA ITEMS:** *Citizens may address the Commission about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Committee for a recommendation to be brought back to the Commission for discussion/action.*

3. APPROVAL OF AGENDA

- 4. CONSENT AGENDA** – *Consent Agenda items are considered routine and will be enacted by one motion. There is no separate discussion of these items unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Agenda and placed on the regular Agenda.*

- A. Approval of October 18, 2012, meeting minutes
- B. Approval of November Financial Report
- C. Approval of Payment of Invoices
 - i. Kennedy & Graven – Legal Services through September 30, 2012
 - ii. Barr Engineering Company – Engineering Services through October 26, 2012
 - iii. Amy Herbert – October Secretarial Services
 - iv. D’amico-ACE Catering – November Meeting Catering
 - v. Reimbursement to City of Golden Valley – Davanni’s Catering for 11/5/12
Administrative Services Committee Meeting
 - vi. Star Tribune – Administrator RFP Advertisement Publication
- D. Legal Counsel Communications
- E. Direct Staff to Solicit Letters of Interest Proposals for Professional Services (Engineer/ Technical and Legal)
- F. Authorize Engineer to Review and Respond to Revised Preliminary Hennepin County Flood Insurance Maps
- G. 237 Peninsula Road: Medicine Lake

5. NEW BUSINESS

- A. West Metro Water Alliance (WMWA) Financial Request

6. OLD BUSINESS

- A. Update on Search for Administrator
- B. Next Generation Watershed Management Plan Update

7. COMMUNICATIONS

- A. Chair
 - i. WOMP Agreement
 - ii. Hennepin County Invite to 12/4 Water Governance Stakeholders Forum –sent via e-mail
 - iii. BWSR Grant Extension for Golden Valley Project
- B. Commissioners
 - i. DNR – Response to Medicine Lake Dam raising, Commissioner Hoshal
- C. Committees
- D. Engineer

8. ADJOURNMENT

[Continued...]

Future Commission Agenda Items list

- Update on Request from Golden Valley and New Hope for Dispute Resolution
- Construct policy/procedure for feasibility studies
- Develop a post-project assessment to evaluate whether it met the project's goals.
- Medicine Lake rip-rap issue over sewer pipe

Future TAC Agenda Items List

- At the May 17 meeting, the Commission discussed comparing the BCWMC thresholds for its water quality treatment standards with adjoining WMOs/WDs.
- Review Channel Maintenance Fund Requests and make recommendations.
- Discuss revising the Commission's Budget documents
- Discuss using software to create the Commission's CIP to allow for more project details to be included
- Look into implementing "phosphorus-budgeting" in the watershed – allow "x" pounds of TP/acre.