



2013 Administrative Calendar – Bassett Creek Watershed Management Commission

<i>January 2013</i>	<i>February 2013</i>	<i>March 2013</i>	<i>April 2013</i>
MEETING – JANUARY 17 <ul style="list-style-type: none"> • January 3 – TAC meeting, 1:30 p.m. • January 17 – Admin Cmtte mtg., 10 a.m. • January 31 - End of Fiscal Year • Direct auditor to prepare audit report • Terms end for Minneapolis, Minnetonka, and New Hope • Resolution to appoint official depositories; 	MEETING – FEBRUARY 21- AT PLYMOUTH CITY HALL, Medicine Lake Room <ul style="list-style-type: none"> • February 25 – Plan steering cmttee mtg., 4:30 p.m. • BCWMC Organizational meeting – elect officers; appoint committee; direct preparation of annual report; discuss 2013 watershed tour; review CIP reserve account policy • Draft feasibility studies for Twin Lake and Briarwood/ Dawnview projects presented to Commission at 1/21 mtg. • Authorize submittal of major plan amendment by 3/1 to BWSR for the three projects • Assessment payments from member-cities due February 1 	MEETING – MARCH 21 <ul style="list-style-type: none"> • March 7 – TAC meeting, 1:30 p.m. • March 25 - Plan steering cmttee mtg., 4:30 p.m. 	MEETING – APRIL 18 <ul style="list-style-type: none"> • April 4 – TAC meeting, 1:30 p.m. • April 12-13 – Plymouth Yard/Garden Expo • Audit Report to State Auditor • At BCWMC meeting, direct preparation of notice of public hearing on plan amendment
<i>May 2013</i>	<i>June 2013</i>	<i>July 2013</i>	<i>August 2013</i>
MEETING – MAY 16	MEETING / PUBLIC HEARING – JUNE 20 <ul style="list-style-type: none"> • Public Hearing on Major Plan Amendment • Set maximum levy request • June 13 – Tentative- Plan stakeholder kickoff meeting 	MEETING – JULY 17 <ul style="list-style-type: none"> • Hennepin County meeting – Plan Amendment approval on agenda • At BCWMC meeting, direct preparation of notice of public hearing 	MEETING – AUGUST 15 <ul style="list-style-type: none"> • BWSR subcommittee considers plan amendment proposal/ full BWSR Board considers subcommittee recommendation regarding approval of amendment
<i>September 2013</i>	<i>October 2013</i>	<i>November 2013</i>	<i>December 2013</i>
MEETING/ PUBLIC HEARING – SEPTEMBER 19 <ul style="list-style-type: none"> • At BCWMC meeting, adopt major plan amendment, hold public hearing, order projects via resolution, certify levy to Hennepin County, and approve project cooperative agreements. 	MEETING – OCTOBER 17	MEETING– Wednesday, NOVEMBER 20	MEETING – DECEMBER 19