

1. CALL TO ORDER AND ROLL CALL 10:00 a.m. (Note start time)

A. Visioning Workshop

- 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 Commissions 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 November 14, 2012, meeting minutes
- B. Approval of December Financial Report
- C. Approval of Payment of Invoices
 - i. Kennedy & Graven – Legal Services through October 31, 2012
 - ii. Kennedy & Graven – Legal Services through November 30, 2012
 - iii. Barr Engineering Company – Engineering Services through November 30, 2012
 - iv. Amy Herbert – November Secretarial Services
 - v. D’amico ACE Catering – December Meeting Catering
 - vi. Shingle Creek Watershed – WMWA Admin Expenses through December 11, 2012
- D. Legal Counsel Communications
- E. BCWMC Education Committee Participation in Plymouth Yard & Garden Expo on April 12th and 13th, 2013 (\$60 booth fee)
- F. Resolution 12-10 approving reimbursement to the BCWMC 2.5% of the tax levy request to Hennepin Co. for collection in 2012 for admin expenses of the CIP projects and approving the transfer of those funds to the BCWMC’s Administrative account.
- G. Resolution 12-11 approving the transfer of 2012 BCWMC funds from its Administrative account to its Erosion/Sediment account and Long-term Maintenance Account
- H. Terms of Engagement Agreement with MMKR for annual auditor services
- I. Channel Maintenance Fund Reimbursement Request from City of Golden Valley in amount of \$17,900 (funding request approved May 2012 by BCWMC)
- J. Turtle Lake Drainage Improvement: City of Plymouth
- K. 45th and Nathan Lane Drainage Improvement: City of Plymouth
- L. 2010 BWSR Grant Close-Out (Plymouth Creek/ Bassett Creek Restoration Project)

5. NEW BUSINESS

- A. 2014 CIP Update
- B. Authorization to Proceed with Feasibility Report for 2014 CIP Project in Golden Valley: Twin Lake Alum Treatment
- C. Discussion about Commissioner Findings from their Cities regarding proposed water governance changes
- D. TMDL Implementation Reporting
- E. 2012 Flood Control Projects

6. OLD BUSINESS

- A. Update on Contract Negotiations for Administrator Services
- B. Update on Next Generation Watershed Management Plan and Review of Draft Gaps Analysis
- C. Request from WMWA for Approval of Use of Administrative Funds for Education Initiative
- D. Authorize engineer to perform additional work on the Watershed-Wide Hydrologic and Hydraulic (XP SWMM) Modeling Study

7. COMMUNICATIONS

- A. Chair
- B. Commissioners
- C. Committees
- D. Engineer: Information Only: Grant Tracking Update

8. ADJOURNMENT

Future Commission Agenda Items list

- 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
- Presentation on the joint City of Minnetonka/ UMN community project on storm water management

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.
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