

2013 Administrative Calendar – Bassett Creek Watershed Management Commission

January 2013	February 2013	March 2013	April 2013
 MEETING – JANUARY 17 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 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	MEETING – APRIL 18
May 2013	June 2013	July 2013	August 2013
MEETING – MAY 16	MEETING / PUBLIC HEARING – JUNE 20 Public Hearing on Major Plan Amendment Set maximum levy request	MEETING – JULY 17 Hennepin County meeting – Plan Amendment approval on agenda At BCWMC meeting, direct preparation of notice of public hearing	MEETING – AUGUST 15 BWSR subcommittee considers plan amendment proposal/ full BWSR Board considers subcommittee recommendation regarding approval of amendment
September 2013	October 2013	November 2013	December 2013
MEETING/ PUBLIC HEARING — SEPTEMBER 19 • 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