Bassett Creek Watershed Management Commission

Agenda
11:30 a.m., Thursday, January 21, 2010
Golden Valley City Hall – 7800 Golden Valley Road, Golden Valley 55427

1. CALL TO ORDER

2. APPROVAL OF AGENDA AND CONSENT AGENDA - Items marked with an asterisk (*) will be acted on by one motion. There will be no discussion of these items unless a BCWMC commissioner so requests in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

3. CITIZEN INPUT ON NON-AGENDA ITEMS

4. ADMINISTRATION
   A. Presentation of December 17, 2009, Meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through November 30, 2009
      ii. Barr Engineering – Engineering Services through December 25, 2009
      iii. Amy Herbert – December Administrative Services
      iv. Judy Arginteanu – Education Article
      v. City of Golden Valley – Annual Financial Management Services
      vi. JASS – BCWMC’s portion of Administrative Services for the Joint Education and Public Outreach Committee
      vii. CNA Surety – Annual Bond Premium
   D. Resolution 10-01 to Reimburse BCWMC 2.5% of 2009 Annual Tax Levy for Admin Expenses Charged to CIP Projects and to Transfer the Funds into the Admin Account
   E. Direct MMKR Certified Public Accountants to Prepare Audit Report for fiscal year 2009
   F. Discuss Schedule for BCWMC Liaison at TAC meetings

5. NEW BUSINESS
   A. Golden Valley Country Club Pond Dredging / Creek Stabilization: Golden Valley
   B. TruStone Financial Federal Credit Union: Golden Valley

6. OLD BUSINESS
   A. City of Robbinsdale Local Surface Water Management Plan Submitted to BCWMC
   B. City of Crystal’s Response to BCWMC’s Comments on City’s Local Surface Water Management Plan and Resolution 10-02 Approving Plan
   D. TAC Recommendations
      i. 2010 Channel Maintenance Fund Requests
      ii. Comments on Proposed Revisions to Capital Improvements Program and 2011 Capital Improvement Project
      iii. Maintenance of BCWMC Projects
   E. TMDL Updates
      i. Wirth Lake TMDL
      ii. Sweeney Lake TMDL
      iii. Medicine Lake TMDL
   F. Bassett Creek E. Coli Monitoring 2009
   G. Education and Public Outreach Committee
      i. Education Grant Application from MNAqua Teacher Training
      ii. BCWMC Participation in Plymouth’s 2010 Yard and Garden Expo
      iii. Education Grant Reimbursement Request from Crystal Environmental Quality Commission
iv. Update on Teacher Focus Group
H. Administrative Services Committee Update on Request for Proposals for Admin Services
I. Resolution 10-03 Designating Depositories for BCWMC Funds

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

8. INFORMATION ONLY
   A. Administrative Reviews (none)

9. ADJOURNMENT