Bassett Creek Watershed Management Commission

Agenda
11:30 a.m., Thursday, August 18, 2011
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 the Consent Agenda items unless a commissioner requests.

3. CITIZEN INPUT ON NON-AGENDA ITEMS

4. ADMINISTRATION
   A. Presentation of July 21st meeting minutes *
   B. Presentation of Financial Statements and Mid-Year Budget Review
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through May 31, 2011
      ii. Kennedy & Graven – Legal Services through June 30, 2011
      iii. Barr Engineering – Engineering Services through July 29, 2011
      iv. Watershed Consulting, LLC – Geoff Nash Administrator Services through July 31, 2011
      v. Amy Herbert – July Secretarial Services
      vi. D’amico-ACE Catering – August 2011 Meeting Catering
   D. Presentation of Revised Agreement with Metropolitan Council for BCWMC Participation in 2011 CAMP (see revised agreement prepared by the Metropolitan Council)

5. NEW BUSINESS
   A. Draft Bassett Creek Regional Trail Master Plan (Three Rivers Park District) (see August 10, 2011, Barr Engineering memo)
   B. TAC Recommendations (see August 10, 2011, TAC memo);
      i. Recommendations on Education and Outreach Plan
      ii. Gap in Commission Policies on Water Quality Treatment and Non-degradation in Redevelopment Projects and Linear Projects
      iii. Water Quality Banking
      iv. Locations to Install Pressure Transducers
   C. Clean Water Legacy Grant Application Update (verbal update)
   D. General Mills Parking Lot Expansion: Golden Valley (see August 10, 2011, Barr Engineering memo)

6. OLD BUSINESS
   A. Major Plan Amendment Update (verbal update)
   B. Update on Engineering RFP Process (verbal update)
   C. Draft Education and Outreach Plan for 2011-2015 (See Plan and see TAC recommendations from 5Bi)
   D. Draft BCWMC Policy Manual (see draft manual)

7. COMMUNICATIONS
   A. Chair
   B. Administrator (see Administrator’s report)
   C. Commissioners
   D. Committees
   E. Counsel
   F. Engineer

8. PERFORMANCE REVIEW – The review may be conducted in closed session under Minnesota Statutes, Section 13D.05, Subd. 3(a)

9. INFORMATION ONLY: Bassett Creek Erosion Control Inspections – August 4 – 6, 2011

10. ADJOURNMENT