



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, June 16, 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 May 19th meeting minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through April 30, 2011
 - ii. Barr Engineering – Engineering Services through April 29, 2011
 - iii. Barr Engineering – Engineering Services through May 27, 2011
 - iv. Watershed Consulting, LLC – Geoff Nash Administrator Services through May 31, 2011
 - v. Amy Herbert – May Secretarial Services
 - vi. D'amico-ACE Catering – June 2011 Meeting Catering
 - vii. Finance & Commerce - Publication of Notice for June 16, 2011, Hearing
 - viii. State Register – Publication of Notice for June 16, 2011, Hearing
 - ix. Lakeshore Weekly News - Publication of Notice for June 16, 2011, Hearing
 - x. Shingle Creek Watershed Management Commission – 2011 WMWA workshop expenses
 - xi. Lorenz Bus Service, Inc. – 2011 BCWMC Watershed Tour
 - xii. Sun Newspapers - Publication of Notice for June 16, 2011, Hearing
 - D. Authorize Staff to Send BCWMC invoice to the City of Minneapolis for Engineering Services provided to the City for the 165 Glenwood Avenue Drainage Study
5. PUBLIC HEARING – Receive Public Testimony and Comments of Member Cities Regarding the Proposed Major Plan Amendment to add three items to the BCWMC CIP: Restoration of the Main Stem of Bassett Creek from Irving Avenue N. in Minneapolis to Golden Valley Road in Golden Valley in 2012; Modification of the Wirth Lake Outlet in 2012; and Construction of a pond at Lakeview Park within the Medicine Lake watershed in 2013. *(see June 7, 2011, Barr memo)*
6. NEW BUSINESS
 - A. Discuss Capital Project Funding: *(see June 6, 2011, Barr Engineering memo)*
 - i. Estimated Tax Levy Request for County Collection in 2013
 - B. Discuss Draft Feasibility Reports: *(see June 6, 2011, Barr Engineering memo)*
 - ii. Bassett Creek Main Stem Project *(see draft June 2011 report)*
 - iii. Wirth Lake Outlet Structure CIP Project *(see draft May 2011 report)*
 - iv. Lakeview Park Pond *(see June 10, 2011, memo and August 2004 Concept Study from Golden Valley)*
 - C. Minneapolis Park and Recreation Board Plans for the beach at Twin Lake *(verbal report)*
7. OLD BUSINESS
 - A. Approve BCWMC's 2012 Operating Budget/ Direct Distribution *(see proposed draft budget)*
 - B. TAC Recommendations *(see June 7, 2011, TAC memo; Feb 9, 2011, CIP table; WQ Trading examples)*
 - i. Electronic Data Collection of Surface Water Elevations
 - ii. BCWMC and Member City Permit Review Procedures
 - iii. Water Quality Trading and Banking Programs
 - iv. Discuss BCWMC's Annual CIP Review Timeline
 - v. BCWMC's Draft 2012 Budget
8. COMMUNICATIONS
 - A. Chair
 - B. Administrator *(see Administrator's report)*
 - C. Commissioners
 - D. Committees
 - E. Counsel Engineer
9. INFORMATION ONLY: Bassett Creek Erosion Control Inspections, June 1 -4, 2011
10. ADJOURNMENT