A g e n d a
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
      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
3. 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