



## Bassett Creek Watershed Management Commission

### Agenda

11:30 a.m., Thursday, March 18, 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 February 18, 2010, Meeting Minutes \*
  - B. Presentation of Financial Statements \*
  - C. Presentation of Invoices for Payment Approval
    - i. Kennedy & Graven – Legal Services through January 31, 2010
    - ii. Barr Engineering – Engineering Services through February 26, 2010
    - iii. Amy Herbert – February Administrative Services
    - iv. D'amico Catering - March 2010 meeting catering
  - D. City of Plymouth Reimbursement Request - West Medicine Lake Park Pond Project (ML-11)
  - E. Review format of BCWMC's annual report (*see 2009 excerpts and see list of reporting requirements*)
  - F. Commission – TAC Liaisons for Upcoming TAC Meetings
5. NEW BUSINESS  
No New Business
6. OLD BUSINESS
  - A. Meet with Geoffrey Nash (*see BCWMC's Request for Proposals regarding possible contractor responsibilities*)
  - B. TAC Recommendations (*see memo*)
    - i. Scheduling more Frequent TAC Meetings
    - ii. Accelerating CIP Projects
    - iii. Adding Hidden Lake and Medicine Lake to 2010 CAMP Program
    - iv. Maintenance of BCWMC Projects
    - v. TMDLs
  - C. Joint and Cooperative Agreement for Stream Bank Restoration on the Main Stem of Bassett Creek (*see agreement*)
  - D. Draft Minor Plan Amendment (*see draft amendment*)
  - E. TMDL Updates
    - i. Wirth (*verbal*)
    - ii. Sweeney (*verbal*)
    - iii. Medicine Lake (*verbal*)
    - iv. Bassett Creek Main Stem – E. Coli (*see memo*)
  - F. Update on Cultural Resource Review Process for RMP (*verbal*)
  - G. 2009 Flood Control Features Inspection (*see memo*)
  - H. Review Robbinsdale comments on BCWMC review of Local Surface Water Management Plan and Resolution 10-04 Approving the Plan (*see memo and Resolution 10-04*)
  - I. Education Committee
    - i. Education Grant Contract Extension - Meadowbrook Elementary
    - ii. Education Grant Reimbursement Request – Birchview Elementary (*see report*)
    - iii. Seed Packets (*see memo*)
7. COMMUNICATIONS
  - A. Chair
  - B. Commissioners

(Continued)

- C. Committees
- D. Counsel \*
- E. Engineer

**8. INFORMATION ONLY**

- A. Administrative Reviews (*none*)

**9. ADJOURNMENT**