



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, February 16, 2012

Golden Valley City Hall Council Chambers – 7800 Golden Valley Road, Golden Valley 55427

1. CALL TO ORDER
2. ORGANIZATIONAL MEETING: Appoint BCWMC Chair, Vice Chair, Treasurer, Secretary, & Committees
3. 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.
4. CITIZEN INPUT ON NON-AGENDA ITEMS
5. ADMINISTRATION
 - A. Presentation of January 19th meeting minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through November 30, 2011
 - ii. Barr Engineering – Engineering Services through December 30, 2011
 - iii. Amy Herbert – January Secretarial Services
 - iv. D'amico-ACE Catering – February 2012 Meeting Catering
 - D. Discuss Participation in Met Council's 2012 CAMP Program (*see 1/25/11 e-mail from Met Council*)
 - E. Review the BCWMC's Closed Account Policy (*see policy*)
 - F. Discuss Preparation of Annual Report of 2011 Activities (*verbal*)
 - G. Review 2012 Budget (*see copy of BCWMC's 2012 Budget and see 2/8/12 Barr Engineering memo*)
 - H. Administrative Services Committee Update on Administrator Discussion (*verbal*)
6. NEW BUSINESS
 - A. Presentation by Keith Pilgrim, Barr Engineering, on Feasibility Study on the Schaper Pond Improvement Project
 - B. Presentation by Keith Pilgrim on Twin Lake Management Options (*see 2011 historical information*)
 - C. Golden Valley 2012 Pavement Management Plan (*see Barr Engineering memo*)
7. OLD BUSINESS
 - A. Discuss BCWMC Procedure of Review of Final Plans and Specs of CIP Projects (*verbal*)
 - B. Resolution 12-05 Approving the Cooperative Agreement for the Main Stem Restoration Project (Irving Avenue to Golden Valley Road) (*see Cooperative Agreement and Resolution 12-05*)
 - C. Update on and Cooperative Agreement for Feasibility Study for the Pond Dredging Project in the Northwood Lake Watershed (on the BCWMC's CIP for 2013) (*see Cooperative Agreement*)
 - ~~D. Bassett Creek Restoration Project: Wisconsin Ave. to Crystal Border (2011 CR) Item Withdrawn~~
 - E. Review Draft Work Plan for 2012 Grants (*verbal*)
 - F. AMLAC Request to Create a Document Regarding the Medicine Lake Dam and Lake Level (*verbal*)
 - G. Next Generation Watershed Management Plan (*see Barr Engineering memo*)
 - i. Review Identified Issues and Identify Additional Issues
 - ii. Discuss Next Steps in the Process
 - H. Status of TAC Discussions Relating to Project Review Triggers, Changes to Policies Allowing Nutrient Loading Increases, and Water Quality Banking/ Trading Program (*see Barr Engineering memo*)
 - I. Resolution 12-06 Approving the Reimbursement to the BCWMC 2.5% of the 2011 Tax Levy Request to Hennepin County (*see Resolution 12-06*)
 - J. Update on Watershed-wide Modeling Work (*verbal*)
8. COMMUNICATIONS
 - A. Chair
 - B. Commissioners
 - C. Committees
 - D. Counsel *
 - E. Engineer
9. ADJOURNMENT