Bassett Creek Watershed Management Commission

A g e n d a
11:30 a.m., Thursday, August 19, 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 consent with one motion unless a commissioner requests the item be removed from the consent agenda.

3. CITIZEN INPUT ON NON-AGENDA ITEMS

4. ADMINISTRATION
   A. Presentation of July 15, 2010, Meeting Minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services thru June 30, 2010
      ii. Barr Engineering – Engineering Services thru July 30, 2010
      iii. Watershed Consulting, LLC – Geoff Nash Administrator Services thru July 31, 2010
      iv. Amy Herbert – July Administrative Services
      v. D’amico Catering - August 2010 Meeting Catering
      vi. Shingle Creek – Joint Sponsorship of Metro Blooms Rain Garden Workshops

5. PUBLIC HEARING – Receive Public Testimony and Comments of Member Cities Regarding the Proposed Major Plan Amendment to the BCWMC’s Watershed Management Plan:
   • Restore the Main Stem of Bassett Creek in the City of Golden Valley from Wisconsin Avenue to Rhode Island Avenue and to the Golden Valley – Crystal boundary.
   • Restore the channel of the North Branch of Bassett Creek in the City of Crystal from 32nd Avenue North to Douglas Drive North.

6. NEW BUSINESS – No New Business

7. OLD BUSINESS
   A. Update on 2011 Clean Water Grant Fund Application (verbal update)
   B. Medicine Lake Outlet (see Barr memo)
   C. Sweeney Lake Outlet (see Barr memo)
   D. E. Coli Monitoring (see Barr memo)
   E. TMDL Updates:
      i. Wirth Lake TMDL (verbal update)
      ii. Sweeney Lake TMDL (verbal update)
   F. Discuss Commissioners’ Roles in Watershed Management Plan Revision (see group lists/recommendations from 2004 Plan revision)
   G. Set Agenda for September TAC Meeting
   H. Education Committee Report (see August 3rd Committee minutes)
   I. Merging CIP and TMDL Project Lists (see Administrator/Engineer Memo)
   J. Hennepin County’s Consideration of Alternate Funding Methods for the CIP (verbal update)

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

9. INFORMATION ONLY - Administrative Reviews and Erosion Inspections (see memo)

10. ADJOURNMENT