



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, January 19, 2012

Golden Valley City Hall Council Chambers – 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 November 16th 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 – December Secretarial Services
 - iv. D'amico-ACE Catering – January 2012 Meeting Catering
 - v. D'amico-ACE Catering- January 2012 Special Cake Order
 - vi. Metropolitan Council Environmental Services – 2011 CAMP Participation
 - vii. Hennepin County Environmental Services – 2011 River Watch Participation
 - viii. Minneapolis Park and Recreation Board – BCWMC Participation in WOMP Costs
 - ix. Rice Creek Watershed District – 2011 Blue Thumb Membership
 - x. CNA Surety – Annual Bond / Policy
 - xi. Shingle Creek Watershed – 2011 Metro Blooms Rain Garden Workshops
 - D. Determine Location to Store the BCWMC Education Display (*verbal*)
 - E. Review Engagement Letter from MMKR for Audit of Fiscal Year 2011 (*see 1/3/12 letter*)
 - F. Update on 2010, 2011, and 2012 Grants (*verbal*)
 - G. Resolution 12-01 Approving the Transfer of 2011 Funds from the BCWMC Administrative Account to the Long-Term Maintenance and Channel Erosion Accounts (*see Resolution 12-01*)
 - H. Resolution 12-02 Designating Depositories for BCWMC Funds (*see Resolution 12-02*)
 - I. Discuss Reimbursing the BCWMC a percentage of the Annual Tax Levy for Administrative Expenses Charged to CIP Projects and to Transfer Funds into the Admin Account (*see BCWMC's 2011 action*)
 - J. Approve Adding to the February BCWMC Agenda a Review of the 2012 Engineering Budget (*verbal*)
 - K. Resolutions 12-03 and 12-04 – Resolutions of Appreciation for Outgoing Commissioners (*verbal*)
5. NEW BUSINESS
 - A. Requests by the Association of Medicine Lake Area Residents (AMLAC): (*see AMLAC Requests*)
 - i. BCWMC to Create a Document on the Medicine Lake Dam and Lake Level
 - ii. BCWMC Participation in a 7 p.m. February 8th meeting on Aquatic Invasive Species
 - B. TAC Recommendations (*see TAC memo*)
 - i. Review of Channel Maintenance Fund Applications for 2012 Projects
 - ii. Next Generation Plan Issue Identification
 - iii. Preparation of Feasibility Study for the 2013 CIP Project NL-2 (Wetland dredging adjacent to the Four Seasons Mall site)
 - C. Request from City of Plymouth for the BCWMC to Prepare a Feasibility Study for the Pond Dredging Project in the Northwood Lake Watershed (on the BCWMC's CIP for 2013) (*see City Letter*)
 - D. Request for Authorization to Proceed with 2012 Watershed-wide Water Quality (P8) Modeling Study
 - E. Request for Authorization to Proceed with 2012 Watershed-wide Hydrologic and Hydraulic (XP SWMM) Modeling Study
 - F. Draft BCWMC Letter to Mississippi Watershed Management Organization on Draft Amendment to MWMO 2011-2012 Plan (*see MWMO request and draft amendment & draft BCWMC comments*)
 - G. Bottineau Transitway Scoping Booklet Draft Environmental Impact Statement (*see 1/6/12 letter*)

6. OLD BUSINESS

- A. 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*)**
- B. Update on Policy Manual Revisions (*see revisions*)**

7. COMMUNICATIONS

- A. Chair**
- B. Commissioners**
- C. Committees**
- D. Counsel ***
- E. Engineer**

8. ADJOURNMENT