Bassett Creek Watershed Management Commission

Agenda
11:30 a.m., Thursday, January 20, 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 December 16th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through December 8, 2010
      ii. Barr Engineering – Engineering Services through December 31, 2010
      iii. Watershed Consulting, LLC – Geoff Nash Administrator Services through December 31, 2010
      iv. Amy Herbert – December Administrative Services
      v. D’amico-ACE Catering – January 2011 Meeting Catering
      vi. Metropolitan Council Environmental Services – 2010 CAMP Participation
      vii. JASS – BCWMC portion of WMWA Administrative Costs for 2010
      viii. Minneapolis Park and Recreation Board – 2010 WOMP Costs
      ix. Hennepin County Environmental Services – 2010 River Watch
      x. Rice Creek Watershed – 2010 Blue Thumb Membership
      xi. Prairie Moon Nursery – Education and Outreach – Native Seed Packets
      xii. JASS – Education and Outreach - Printed Labels for Seed Packets
      xiii. State Register – Public Communications – Request for Letters of Interest
      xiv. CNA Surety – Annual Bond/ Policy
      xv. City of Golden Valley – 2010 Financial Services Fee
   D. Resolution 11-01 to Appoint the BCWMC’s Official Depositories
   E. Resolution 11-02 to reimburse the BCWMC 2.5% of 2010 tax levy for the BCWMC’s 2010 administrative expenses associated with CIP Projects and to approve transfer of the funds from the CIP Account to the Administrative Account.
   F. 2011 Blue Thumb Partners’ Agreement
   G. Approval of Contract with MMKR – Certified Public Accountants – for Annual Audit
   H. Education & Outreach Committee (see memo by Pauline Langsdorf and WMWA attachment)
      i. Request to Participate in 2011 WMWA Costs for Seminars
      ii. Request to adjust BCWMC’s 2011 Operating Budget at February meeting to Increase Education / Outreach Budget to Cover BCWMC’s portion of WMWA Seminar Costs

5. NEW BUSINESS
   A. Letters of Interest for Legal and Engineering and Technical Services (verbal update)
   B. Wirth Lake 2010 Improvements (see Barr Engineering memo and map)

6. OLD BUSINESS
   A. TAC Recommendations (see TAC memo and CIP table)
      i. Capital Improvement Plan (CIP) Project Modification Recommendations
      ii. Recommendation for BCWMC Representative on MPCA’s Chloride Project
      iii. Status of Hydrologic and Water Quality Monitoring from Barr
   B. BCWMC Comments on Mn/DOT’s Environmental Assessment/ EA Worksheet for its Interstate 494 Expansion Project in Minnetonka, Plymouth, & MapleGrove (see Barr memo)

( Agenda continued)
C. Wirth Lake Outlet Modification Clean Water Legacy Grant Update
D. Next Generation Planning Process
E. Education Committee: BCWMC’s Web Site

7. COMMUNICATIONS
   A. Chair
   B. Administrator
   C. Commissioners
   D. Committees
   E. Counsel
   F. Engineer

8. INFORMATION ONLY

9. ADJOURNMENT