



# Bassett Creek Watershed Management Commission

## A g e n d a

11:30 a.m., Wednesday, November 17, 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 October 21, 2010, Meeting Minutes \***
  - B. **Presentation of Financial Statements**
  - C. **Presentation of Invoices for Payment Approval**
    - i. **Kennedy & Graven – Legal Services thru October 25, 2010**
    - ii. **Barr Engineering – Engineering Services thru October 29, 2010**
    - iii. **Watershed Consulting, LLC– Geoff Nash Administrator Services thru October 31, 2010**
    - iv. **Amy Herbert – October Administrative Services**
    - v. **D’amico Catering – October BCWMC Meeting Catering**
    - vi. **D’amico Catering – November BCWMC Meeting Catering**
  - D. **Authorization for Publication of Request for Letters of Interest for Contracted Professional Services including Legal, Engineering and Technical, and Watershed Administrator Services. Direction for Commission Procedure for Review of Responses.**
5. **NEW BUSINESS**
  - A. **Permit Review–Menards Project: Golden Valley** (*see November 10, 2010, memo from Barr Engineering*)
  - B. **Discuss Obstructions in Bassett Creek as a Result of Soo Line Railroad Bridge Modifications** (*see November 9, 2010, memo and photos from Barr Engineering*)
6. **OLD BUSINESS**
  - A. **TAC Updates:** (*see TAC memo*)
    - i. **New Hope Channel Maintenance Fund Request**
    - ii. **Hydrologic and Water Quality Modeling**
    - iii. **Next Generation Plan Update**
  - B. **TMDL Updates:**
    - i. **Sweeney Lake TMDL** (*verbal update*)
    - ii. **Wirth Lake TMDL** (*verbal update*)
    - iii. **Medicine Lake TMDL** (*see Mn/DOT and DNR comments/ MPCA responses on TMDL*)
  - C. **Web Site Domain Name** (*see November 8, 2010, memo from Administrator Nash*)
  - D. **Next Generation Plan Work Session** (*see November 10, 2010, memo from Barr Engineering*)
7. **COMMUNICATIONS**
  - A. **Chair**
  - B. **Administrator** (*see Administrator’s report*)
  - C. **Commissioners**
  - D. **Committees**
  - E. **Counsel**
  - F. **Engineer**
8. **INFORMATION ONLY**
  - A. **Letters to U.S. Army Corps of Engineers regarding permits for the North Branch and Main Stem Restoration Projects**
9. **ADJOURNMENT**