



## Bassett Creek Watershed Management Commission

### A g e n d a

11:30 a.m., Thursday, July 15, 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 June 17, 2010, Meeting Minutes \*
  - B. Presentation of Financial Statements \*
  - C. Presentation of Invoices for Payment Approval
    - i. Kennedy & Graven – Legal Services thru May 31, 2010
    - ii. Barr Engineering – Engineering Services thru June 25, 2010
    - iii. Watershed Consulting, LLC – Geoff Nash Administrator Services thru June 30, 2010
    - iv. Amy Herbert – June Administrative Services
    - v. D’amico Catering - July 2010 Meeting Catering
    - vi. MMKR – Audit Final Billing Through May 31, 2010
    - vii. Prairie Moon Nursery – Seed Packets
    - viii. Pauline Langsdorf – Printing Reimbursements – Education and Public Outreach
5. NEW BUSINESS
  - A. Update on the 2011 Clean Water Grant Program (*see Barr memo*)
  - B. Discussion Regarding CIP Project NL-2: Dredge Pond NB-07 (Northwood Lake improvement project) (*see letter from City of Plymouth*)
6. OLD BUSINESS
  - A. Status of City of Medicine Lake’s Response to BCWMC’s Comments on City’s LWMP (*see final BCWMC’s comments sent to City*)
  - B. TAC Recommendations (*see TAC memo*)
    - i. Planning for the BCWMC’s Next Generation Plan
    - ii. Standardization of Water Quality Data Collection and Stormwater Modeling
    - iii. Potential Gaps in the BCWMC’s Non-degradation Requirements
    - iv. TAC’s Next Meeting
  - C. TMDL Updates:
    - i. Wirth Lake TMDL (*verbal update*)
    - ii. Sweeney Lake TMDL (*verbal update*)
  - D. Weir on Sweeney Lake (*see Barr memo*)
  - E. Mississippi Watershed Management Organization Plan Review (*see Barr memo*)
7. COMMUNICATIONS
  - A. Chair
  - B. Administrator
  - C. Commissioners
  - D. Committees
  - E. Counsel \*
  - F. Engineer
8. INFORMATION ONLY
  - A. Administrative Reviews and Erosion Inspections (*see Barr memo*)
9. ADJOURNMENT