



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, September 17, 2009

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 these items unless a BCWMC commissioner so requests in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.
3. **CITIZEN INPUT ON NON-AGENDA ITEMS**
4. **ADMINISTRATION**
 - A. Presentation of August 20th meeting minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through July 31, 2009
 - ii. Barr Engineering – Engineering Services through August 28, 2009
 - iii. Amy Herbert – August Administrative Services
 - iv. Finance & Commerce – Public Hearing notice publication
 - v. Shingle Creek – BCWMC's portion of "10 Things" Brochure printing
5. **Public Hearing-** The purpose of the public hearing is to hear public testimony and comments of member cities regarding two of the proposed improvements contained in the BCWMC's Resolution 09-04, adopted July 16, 2009, approving a minor plan amendment to the BCWMC *Watershed Management Plan*, which includes the consideration of construction of the following two projects in the Bassett Creek Watershed Management Commission's *Watershed Management Plan* Table 12-2, Water Quality Management and Flood Control 10-Year Capital Improvements Program (CIP):
 - A. Plymouth Creek One (PC-1) is proposed to restore the channel of Plymouth Creek from West Medicine Lake Road to 26th Avenue North in the City of Plymouth; construction is to begin in 2010
 - B. Bassett Creek Main Stem, Reach 2 is proposed to restore the channel from the City of Crystal-City of Golden Valley boundary to Regent Avenue in the City of Golden Valley; construction is to begin in 2010
6. **NEW BUSINESS**
 - A. Hennepin County Stream Bank Stabilization Grants (*See grant factsheet from Hennepin County*)
 - B. Resolution 09-05 Ordering Projects and Executing Cooperative Agreements for Main Stem and Plymouth Creek Projects (*see Resolution 09-05 and cooperative agreements*)
7. **OLD BUSINESS**
 - A. Tax Levy Request to Hennepin County and Certification of Levy Request
 - B. Resolution 09-06 Approving the Local Water Management Plan prepared by St. Louis Park
 - C. Individual vs. Categorical Approach to TMDL Waste Load Allocations and TAC Recommendation (*see 9/2/09 response letter from MPCA and 9/4/09 memo from the TAC*)
 - D. Sweeney Lake TMDL Report
 - E. Medicine Lake TMDL Update and TAC Recommendation (*see 9/4/09 memo from the TAC*)
 - F. Administrative Services Committee Update
 - G. Discuss Revisions to the BCWMC's Joint Powers Agreement (*see Agreement posted on BCWMC Web site and on the Commissioner Training CD-ROM*)
8. **COMMUNICATIONS**
 - A. Chair
 - B. Commissioners

(Continued)

- C. Committees**
- D. Counsel ***
- E. Engineer**

9. INFORMATION ONLY

- A. Administrative Reviews** (*See memo from Barr*)
- B. Inspection Memo** (*See memo from Barr*)

10. ADJOURNMENT