



## Bassett Creek Watershed Management Commission

### A g e n d a

11:30 a.m., Thursday, March 15, 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 February 16<sup>th</sup> meeting minutes \*
  - B. Presentation of Financial Statements \*
  - C. Presentation of Invoices for Payment Approval
    - i. Kennedy & Graven – Legal Services through January 31, 2012
    - ii. Barr Engineering – Engineering Services through February 24, 2012
    - iii. Amy Herbert – February Secretarial Services
    - iv. D'amico-ACE Catering – March 2012 Meeting Catering
    - v. Shingle Creek Watershed Management Commission- 2012 WMWA Expenses through March 6, 2012
    - vi. MMKR Certified Public Accountants- FY2011 Audit Work through January 31, 2012
5. NEW BUSINESS
  - A. Approval of 2012 BWSR Grant Agreement (*see Barr Engineering memo*)
6. OLD BUSINESS
  - A. Cooperative Agreement for Feasibility Study for the Pond Dredging Project in the Northwood Lake Watershed (on the BCWMC's CIP for 2013) (*see Cooperative Agreement*)
  - B. AMLAC Request to Create a Document Regarding the Medicine Lake Dam and Lake Level (*see AMLAC request*)
  - C. TAC Recommendations on BCWMC CIP for 2014 – 2018 (*see TAC memo*)
  - D. Discuss BCWMC Procedure of Review of Final Plans and Specs of CIP Projects (*verbal*)
  - E. Bassett Creek Restoration Project: Wisconsin Ave. to Crystal Border (2011 CR) (*see Barr Engineering memo*)
  - F. Next Generation Watershed Management Plan (*see Barr Engineering memo*)
    - i. Review Identified Issues and Identify Additional Issues
    - ii. Discuss Next Steps in the Process
  - G. 2011 Water Quality Monitoring Activities (*see Barr Engineering memo*)
7. COMMUNICATIONS
  - A. Chair
  - B. Commissioners
  - C. Committees
  - D. Counsel \*
  - E. Engineer
8. ADJOURNMENT