

Bassett Creek Watershed Management Commission Meeting Agenda  
September 20, 2012

- 1. CALL TO ORDER AND ROLL CALL**
- 2. CITIZEN FORUM ON NON-AGENDA ITEMS:** *Citizens may address the Commission about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.*
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA** – *Consent Agenda items are considered routine and will be enacted by one motion. There is no separate discussion of these items unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Agenda and placed on the regular Agenda.*
  - A. Presentation of August 16, 2012, meeting minutes
  - B. Presentation of Financial Statements
  - C. Legal Counsel Communications
  - D. Revisions to the BCWMC's Bylaws – Resolution 12-07
  - E. Authorize Recording Secretary to send notice to Member Cities regarding Channel Maintenance Fund applications
- 5. ADMINISTRATION** – *A roll call vote will be taken on items listed below.*
  - A. Presentation of Invoices for Payment Approval
    - i. Kennedy & Graven – Legal Services through August 30, 2012
    - ii. Barr Engineering – Engineering Services through August 31, 2012
    - iii. Amy Herbert – August Secretarial Services
    - iv. Finance & Commerce – Public Meeting/ Public Hearing Notice Publication
    - v. Lakeshore Weekly News – Public Meeting/ Public Hearing Notice Publication
    - vi. Best Wishes Floral – Floral Arrangement/ Delivery to Golden Valley Public Works
- 6. PUBLIC MEETING**– *Continuation of July 19, 2012, Public Meeting on Minor Plan Amendment*
- 7. PUBLIC HEARING**– *Public Hearing on BCWMC CIP Project NL-2: Four Seasons Mall Area Water Quality Project and on ML-8: Lakeview Park Pond Project*
- 8. NEW BUSINESS**
  - A. Resolution 12-08 Approving Watershed Plan Amendment
  - B. Resolution 12-09 Ordering 2013 Improvements (Four Seasons Mall Area Water Quality Project and Lakeview Park Pond Project), Designating Members Responsible for Construction, and Making Findings Pursuant to Minnesota Statutes, Section 103B.251, and Certifying 2013 Ad Valorem Tax Levy Request to Hennepin County
    - i. Cooperative Agreement with the City of Plymouth for the Four Seasons Mall Area Water Quality Project (action incorporated in Resolution 12-08)

