



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, February 17, 2011

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 the Consent Agenda items unless a commissioner requests.
3. **CITIZEN INPUT ON NON-AGENDA ITEMS**
4. **ADMINISTRATION**
 - A. **Presentation of January 20th meeting minutes ***
 - B. **Presentation of Financial Statements ***
 - C. **Presentation of Invoices for Payment Approval**
 - i. **Barr Engineering – Engineering Services through January 28, 2011**
 - ii. **Watershed Consulting, LLC – Geoff Nash Administrator Services through December 31, 2010**
 - iii. **Amy Herbert – December Administrative Services**
 - iv. **D'amico-ACE Catering – February 2011 Meeting Catering**
 - D. **Review BCWMC's CIP Closed Account Policy** (*see the BCWMC's Policy*)
 - E. **Discuss Participation in Metropolitan Council Environmental Service's 2011 CAMP Program**
 - F. **Organizational Meeting**
 - i. **Appointment of Chair**
 - ii. **Appointment of Vice Chair**
 - iii. **Appointment of Treasurer**
 - iv. **Appointment of Secretary**
 - v. **Appointment of Budget Committee**
 - G. **Discuss Potential 2011 BCWMC Watershed Tour** (*see 2009 BCWMC watershed tour itinerary*)
 - H. **Review the BCWMC's 2010 CIP Administrative Expenses and the correlation of those costs with the BCWMC's 2010 Reimbursement to its Administrative Fund**
 - I. **2011 Engineering Budget** (*see 2-10-11 Barr Engineering memo*)
5. **NEW BUSINESS**
 - A. **2011 Golden Valley Pavement Management Plan** (*see 2-10-11 Barr Engineering memo/ map*)
 - B. **Spring Snowmelt Runoff** (*see 2-9-11 Barr Engineering memo*)
6. **OLD BUSINESS**
 - A. **Administrative Services Committee Recommendations for Legal and Engineering and Technical Services** (*see 2-7-11 memo by Administrator Nash*)
 - B. **TAC Recommendations** (*see 2-10-11 TAC memo*)
 - i. **CIP Project Modifications**
 - ii. **TAC-BCWMC Liaisons for March 3rd, April 7th, and May 5th TAC Meetings**
 - C. **Discuss and Order Cooperative Agreements for Wirth Lake Improvements Project, Sweeney Lake Outlet Project, and Main Stem Channel Restoration Project**
 - D. **Discuss and Order Feasibility Reports for the following projects:**
 - i. **Wirth Lake Improvements Project;**
 - ii. **Main Stem Channel Restoration Project; and,**
 - iii. **Schaper Park Project**
 - E. **BCWMC's CIP** (*see 2-10-11 and 2-9-11 Barr Engineering memos*)
 - i. **Watershed Management Plan Amendment Recommendations and Timeline**
 - ii. **Funding the Proposed 2012 CIP Projects**
 - F. **Work Plan for Wirth Lake Outlet Modification CWL Grant Project**
 - G. **Lost Lake Vegetative Management Plan**
 - H. **Education Committee**

(Continued)

7. COMMUNICATIONS

A. Chair

B. Administrator (*see FY2011 BWSR Grant Contract*)

C. Commissioners

D. Committees

E. Counsel

F. Engineer

8. INFORMATION ONLY

9. ADJOURNMENT