



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, July 21, 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 June 16th meeting minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Barr Engineering – Engineering Services through July 2, 2011
 - ii. Watershed Consulting, LLC – Geoff Nash Administrator Services through June 30, 2011
 - iii. Amy Herbert – June Secretarial Services
 - iv. D'amico-ACE Catering – June 22nd Watershed Tour Beverages/ Cookies
 - v. D'amico-ACE Catering – July 2011 Meeting Catering
 - vi. LMCIT - Premium for LMCIT Property/ Casualty Insurance Coverage
 - vii. MMKR – Final billing for Audit of BCWMC's FY2011
 - D. Explanation of BCWMC Financial Documents and Discussion on Possible Revisions (*verbal*)
 - E. Commission Liaisons for Upcoming TAC Meetings (*verbal*)
 - F. Resolution 11-06 – A Resolution Accepting a Donation for Lake Monitoring
5. NEW BUSINESS
 - A. Discuss Wirth Lake Outlet Structure Feasibility Report: (*see Barr Engineering memo & revised report*)
 - B. Annual CIP Review – Discuss 2013 Projects (*see July 13, 2011, memo and February 9, 2011, CIP Table*)
 - C. Tennant Company Improvements: Golden Valley (*see July 12, 2011, Barr Engineering memo & map*)
 - D. Consideration of Data Practices Procedures (*see draft Data Practices Procedures*)
 - E. Draft BCWMC Policy Manual (*see draft manual*)
6. OLD BUSINESS
 - A. Major Plan Amendment Update (*see July 13, 2011 Barr Engineering memo and draft BCWMC update to its Major Plan Amendment Request to BWSR*)
 - B. Draft Education and Outreach Plan for 2011-2015 (*Plan to be e-mailed out prior to meeting*)
7. COMMUNICATIONS
 - A. Chair
 - B. Administrator (*see Administrator's report*)
 - C. Commissioners
 - D. Committees
 - E. Counsel
 - F. Engineer
8. PERFORMANCE REVIEW – The review may be conducted in closed session under Minnesota Statutes, Section 13D.05, Subd. 3(a)
9. INFORMATION ONLY: Bassett Creek Erosion Control Inspections July 8 – 11, 2011
10. ADJOURNMENT