

Bassett Creek Watershed Management Commission Meeting Agenda - October 18, 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. Approval of September 20, 2012, meeting minutes
- B. Approval of October Financial Report
- C. Approval of Payment of Invoices
 - i. Kennedy & Graven – Legal Services
 - ii. Barr Engineering Company – Engineering Services through September 28, 2012
 - iii. Amy Herbert – September Secretarial Services
 - iv. Shingle Creek Watershed Management Commission – WMWA General Expenses through September 26, 2012
 - v. D’amico ACE Catering – October Meeting Catering
 - vi. Sun Newspapers – Sept. Public Hearing/ Public Meeting Notice Publication
- D. Legal Counsel Communications
- E. Final Reimbursement Request from the City of Golden Valley for Bassett Creek Reach II Restoration Project
- F. Reimbursement Request from the City of Plymouth for the Feasibility Study for the Four Seasons Mall Area Water Quality Project
- G. Proposed agreement with City of Golden Valley for Preparation of the Feasibility Report for Water Quality Improvement Project BC-7 (Briarwood/ Dawnview)

5. NEW BUSINESS

- A. Request from AMLAC to Install Controllable Weir the Medicine Lake Dam
- B. Update on Request from Golden Valley and New Hope for Dispute Resolution

6. OLD BUSINESS

- A. Update on Search for Administrator
- B. Next Generation Watershed Management Plan
- C. Continue work on the Policy Manual
 - 1. revisions to Section 3.2.2 of the draft policy manual to reflect the new “Capital Improvement Program (CIP) Flow Chart” and “CIP Project Flow Chart;”

7. COMMUNICATIONS

- A. Chair
- B. Commissioners
- C. Committees
- D. Engineer

[Continued...]

8. ADJOURNMENT

Future Commission Agenda Items list

- Contract with Wenck for 2013 WOMP Services
- Construct policy/procedure for feasibility studies
- Develop a post-project assessment to evaluate whether it met the project's goals.
- Medicine Lake rip-rap issue over sewer pipe

Future TAC Agenda Items List

- At the May 17 meeting, the Commission discussed comparing the BCWMC thresholds for its water quality treatment standards with adjoining WMOs/WDs.
- Review Channel Maintenance Fund Requests and make recommendations.
- Look into implementing "phosphorus-budgeting" in the watershed – allow "x" pounds of TP/acre.