

Bassett Creek Watershed Management Commission Meeting Agenda
August 16, 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 July 19, 2012, meeting minutes
 - B. Presentation of Financial Statements
 - C. Legal Counsel Communications
 - D. Adopt Revised BCWMC Bylaws
- 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 June 30, 2012
 - ii. Barr Engineering – Engineering Services through July 27, 2012
 - iii. Amy Herbert – July Secretarial Services
 - iv. D’amico-ACE Catering – August 2012 Meeting Catering
 - v. Sun Sailor – July Public Meeting Publication
 - vi. Lakeshore Weekly News – July Public Meeting Publication
 - vii. Shingle Creek WMC – BCWMC portion of Metro Blooms Rain Garden Workshops
- 6. NEW BUSINESS** – No New Business
- 7. OLD BUSINESS**
 - A. Administrator Services
 - B. WOMP Station Management
 - C. BCWMC 2013 Final Budget
 - D. BWSR Clean Water Fund Grant Applications- Grant Fund Requests
 - E. Preliminary Recommendation for 2013 Tax Levy
 - F. Next Generation Watershed Management Plan
- 8. COMMUNICATIONS**
 - A. Chair
 - B. Commissioners
 - C. Committees
 - D. Engineer: Information Only: BWSR 8/1/12 letter – concurrence with minor plan amendment
- 9. ADJOURNMENT**

(Future Business listed on other side)

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Future Commission Agenda Items list

- Policy Manual – September Meeting

Future TAC Agenda Items List

- CIP flow chart - Plymouth and Golden Valley city staff are to draft the CIP flow chart for the September TAC meeting
- New summary CIP table (completed, underway and proposed projects)
- Revised “current” CIP table (underway and proposed projects)
- Map of CIP projects (completed, underway and proposed projects)
- At the May 17 meeting, the Commission discussed comparing the BCWMC thresholds for its water quality treatment standards with adjoining WMOs/WDs.