

Bassett Creek Watershed Management Commission Meeting Agenda
July 19, 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 June 21, 2012, meeting minutes
 - B. Presentation of Financial Statements
 - C. Legal Counsel Communications
- 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 May 31, 2012
 - ii. Barr Engineering – Engineering Services through June 29, 2012
 - iii. Amy Herbert – June Secretarial Services
 - iv. D’amico-ACE Catering – July 2012 Meeting Catering
 - v. League of Minnesota Cities Insurance Trust – Annual insurance premium through June 2013
 - B. Revisions to the BCWMC’s Bylaws
- 6. NEW BUSINESS**
 - A. Public Meeting on the BCWMC’s Minor Plan Amendment
 - B. Final Feasibility Study for the Four Seasons Mall Wetland Restoration Project
 - C. Sweeney Lake Boathouse Replacement: Golden Valley
 - D. BWSR FY2013 Clean Water Fund Community Partners Grants
- 7. OLD BUSINESS**
 - A. Order Cooperative Agreements and Public Hearing for 2013 CIP Projects: NL-2 (Four Seasons Mall Wetland Restoration Project) and ML-8 (Lakeview Park Pond Project)
 - B. WOMP Station Management
 - C. Update on Administrator Selection Process (*verbal*)
 - D. Next Generation Watershed Management Plan
 - E. Follow up report on riprap in channel below Medicine Lake outlet (*verbal*)
- 8. COMMUNICATIONS**
 - A. Chair
 - B. Commissioners
 - C. Committees
 - D. Engineer: Information Only: BBL submitted to BWSR
- 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.