

Bassett Creek Watershed Management Commission Meeting Agenda  
May 17, 2012

1. **CALL TO ORDER**
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. **CONSENT AGENDA** – *These 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 April 19, 2012 meeting minutes
  - B. Presentation of Financial Statements
  - C. 2011 Water Quality Monitoring Activities (*see Barr Engineering memo*)
  - D. Policy Manual Revisions Presented in January 2012 (*see Policy Manual excerpt: 3.2.2 CIP Funding*)
  - E. Legal Counsel Communications
4. **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 March 31, 2012
    - ii. Barr Engineering – Engineering Services through April 27, 2012
    - iii. Amy Herbert – April Secretarial Services
    - iv. D’amico-ACE Catering – May 2012 Meeting Catering
    - v. MMKR Certified Public Accountants- FY2011 Audit Work
  - B. Approval of BCWMC’s Annual Report
  - C. Contract with Met Council (MCES) for 2012 CAMP Participation
5. **NEW BUSINESS**
  - A. Possible cooperative arrangement with the Mississippi WMO regarding administrative functions – Doug Snyder/Commissioners.
  - B. BCWMC/ Golden Valley 2012 Agreement for Channel Maintenance
  - C. 2012 Plymouth Street Reconstruction Project
6. **OLD BUSINESS**
  - A. BWSR Biennial Budget Review (*Verbal-Ginny*)
  - B. Next Generation Watershed Management Plan (*Verbal-Ginny*)
  - C. Task Cost Estimates for Activities Discussed at the March BCWMC Meeting (*see 4/11/12 Barr Engineering Memo*)
  - D. Capstone Project: Does Commission Want a Presentation? (*see document*)
  - E. April 5, 2012 TAC memo, Item 2, Member Cities’ Post-Construction Best Management Practices Requirements (and Review “Triggers”), and Potential Changes to Water Quality Polices Pertaining to Nutrient Loading Increases and Water Quality Banking/Trading Program (*see document*)
  - F. Follow up report on the riprap in the channel below the Medicine Lake outlet(*verbal-Karen*)
  - G. Follow up on concerns raised by Ms. Anderson regarding foam in the Creek (*Verbal-Jeff Oliver*)

(*Agenda continues*)

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**7. COMMUNICATIONS**

- A. Chair (*Bottineau Transitway*)
- B. Commissioners
- C. Committees
- D. Engineer

**8. ADJOURNMENT**