



# Bassett Creek Watershed Management Commission

## Agenda

11:30 a.m., Wednesday, November 16, 2011

Golden Valley City Hall Council Chambers – 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 October 20<sup>th</sup> meeting minutes \***
  - B. **Presentation of Financial Statements \***
  - C. **Presentation of Invoices for Payment Approval**
    - i. **Kennedy & Graven – Legal Services through September 30, 2011**
    - ii. **Barr Engineering – Engineering Services through October 28, 2011**
    - iii. **Amy Herbert – October Secretarial Services**
    - iv. **D'amico-ACE Catering – November 2011 Meeting Catering**
    - v. **Judy Arginteanu – Education Article**
    - vi. **Lakeshore Weekly News – September public hearing notice**
    - vii. **Sun Newspapers – September public hearing notice**
    - viii. **Shingle Creek Watershed Mgmt. Commission –Final 2011 Billing - 2011 WMWA Workshops**
    - ix. **Shingle Creek Watershed Mgmt. Commission – Final 2011 Billing – WMWA General**
    - x. **Watershed Consulting – Geoff Nash Administrator Services through 9/15/11**
  - D. **Reimbursement Request from the City of Plymouth for the 2010 Plymouth Creek Project**
  - E. **Reimbursement Request from the City of Golden Valley for the 2010 Main Stem Restoration Project**
  - F. **Status Update on Grant Expenditures for the 2010 Plymouth Creek Restoration Project and the 2010 Main Stem Restoration Project**
5. **PUBLIC HEARING** – Receive Comments Regarding the Proposed Sweeney Lake Outlet Reconstruction Project in Golden Valley, a Proposed BCWMC Capital Improvement Project (*see Project Background and Objective*)
6. **NEW BUSINESS**
  - A. **Resolution 11-10 Ordering 2012 Improvements - the Sweeney Lake Outlet Reconstruction Project** (*see Resolution 11-10*)
  - B. **Cooperative Agreement with the City of Golden Valley for the Construction of the Sweeney Lake Outlet Reconstruction Project** (*see Cooperative Agreement*)
7. **OLD BUSINESS**
  - A. **Cooperative Agreements for the Main Stem Restoration Project (Irving Avenue to Golden Valley Road) and the Wirth Lake Outlet Structure Modification Project** (*see Agreements*)
  - B. **TAC Recommendations** (*see TAC Memo*)
    - i. **Pressure Transducers for Recording Electronic Data Collection of Surface Water Elevations**
    - ii. **Evaluation of RFQs and Recommendation on Providers of Engineering and Technical Services**
    - iii. **Next TAC Meeting Agenda**
  - C. **Next Generation Planning Process** (*see draft Process flowchart and Barr Engineering Memo*)
  - D. **Review Policies in Draft BCWMC Policy Manual** (*review will pick up at Section 3 External/ Internal Operational Policies on page 16. Bring your copy of the draft manual from the previous meetings*)
  - E. **BCWMC Meeting Calendar for Remainder of Fiscal Year 2011** (*verbal*)
8. **COMMUNICATIONS**
  - A. **Chair**
  - B. **Commissioners**
  - C. **Committees**
  - D. **Counsel \***
  - E. **Engineer**
9. **ADJOURNMENT**