



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, March 17, 2011

Golden Valley City Hall – 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 February 17th meeting minutes ***
 - B. **Presentation of Financial Statements ***
 - C. **Presentation of Invoices for Payment Approval**
 - i. **Barr Engineering – Engineering Services through 2/25/11**
 - ii. **Watershed Consulting, LLC – Geoff Nash Administrator Services through 2/28/11**
 - iii. **Amy Herbert – February Administrative Services**
 - iv. **D’amico-ACE Catering – March 2011 Meeting Catering**
 - v. **JASS – 2011 WMWA Workshops through 1/5/11**
 - vi. **Shingle Creek Watershed Management Commission – 2011 WMWA Workshops through 3/1/11**
 - vii. **JASS – WMWA General Expenses Quarterly Invoice through March 11, 2011**
 - viii. **Shingle Creek Watershed Management Commission – WMWA General Expenses Quarterly Invoice through March 11, 2011**
 - ix. **MMKR – Progress Billing for Audit Services through 1/31/11**
 - D. **Order Production of 2010 Annual Report**
5. **NEW BUSINESS**
 - A. **Presentation by Brad Wozney, BWSR**
6. **OLD BUSINESS**
 - A. **9209 40 ½ Avenue Compensating Storage: New Hope** (*see March 9, 2011, memo by Barr Engineering*)
 - B. **Discuss Sweeney Lake Outlet Project Schedule, Public Hearing, and Cooperative Agreement**
 - C. **TAC Recommendations** (*see March 7, 2011, TAC memo and draft BMP form by MPCA*)
 - i. **Hydrologic and Hydraulic Modeling and Water Quality Modeling in the Watershed** (*see both Barr Engineering memos revised March 7, 2011*)
 - ii. **Recommendations for Engineering and Technical Services**
 - iii. **Recommendations for 2011 BCWMC Watershed Tour**
 - D. **2010 Water Quality Monitoring Activities:**
 - i. **2010 Lake Water Quality Study for Medicine Lake** (*see March 2011 report*)
 - ii. **Twin Lake Phosphorus Internal Loading Investigation** (*see March 2011 report*)
 - E. **Education Committee** (*see Education Committee notes*)
7. **COMMUNICATIONS**
 - A. **Chair**
 - B. **Administrator** (*see Administrator’s report*)
 - C. **Commissioners**
 - D. **Committees**
 - E. **Counsel**
 - F. **Engineer**
8. **INFORMATION ONLY**
9. **ADJOURNMENT**