



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, January 20, 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 December 16th meeting minutes ***
 - B. **Presentation of Financial Statements ***
 - C. **Presentation of Invoices for Payment Approval**
 - i. **Kennedy & Graven – Legal Services through December 8, 2010**
 - ii. **Barr Engineering – Engineering Services through December 31, 2010**
 - iii. **Watershed Consulting, LLC – Geoff Nash Administrator Services through December 31, 2010**
 - iv. **Amy Herbert – December Administrative Services**
 - v. **D'amico-ACE Catering – January 2011 Meeting Catering**
 - vi. **Metropolitan Council Environmental Services – 2010 CAMP Participation**
 - vii. **JASS – BCWMC portion of WMWA Administrative Costs for 2010**
 - viii. **Minneapolis Park and Recreation Board – 2010 WOMP Costs**
 - ix. **Hennepin County Environmental Services – 2010 River Watch**
 - x. **Rice Creek Watershed – 2010 Blue Thumb Membership**
 - xi. **Prairie Moon Nursery – Education and Outreach – Native Seed Packets**
 - xii. **JASS – Education and Outreach - Printed Labels for Seed Packets**
 - xiii. **State Register – Public Communications – Request for Letters of Interest**
 - xiv. **CNA Surety – Annual Bond/ Policy**
 - xv. **City of Golden Valley – 2010 Financial Services Fee**
 - D. **Resolution 11-01 to Appoint the BCWMC's Official Depositories**
 - E. **Resolution 11-02 to reimburse the BCWMC 2.5% of 2010 tax levy for the BCWMC's 2010 administrative expenses associated with CIP Projects and to approve transfer of the funds from the CIP Account to the Administrative Account.**
 - F. **2011 Blue Thumb Partners' Agreement**
 - G. **Approval of Contract with MMKR – Certified Public Accountants – for Annual Audit**
 - H. **Education & Outreach Committee (see memo by Pauline Langsdorf and WMWA attachment)**
 - i. **Request to Participate in 2011 WMWA Costs for Seminars**
 - ii. **Request to adjust BCWMC's 2011 Operating Budget at February meeting to Increase Education / Outreach Budget to Cover BCWMC's portion of WMWA Seminar Costs**
5. **NEW BUSINESS**
 - A. **Letters of Interest for Legal and Engineering and Technical Services (verbal update)**
 - B. **Wirth Lake 2010 Improvements (see Barr Engineering memo and map)**
6. **OLD BUSINESS**
 - A. **TAC Recommendations (see TAC memo and CIP table)**
 - i. **Capital Improvement Plan (CIP) Project Modification Recommendations**
 - ii. **Recommendation for BCWMC Representative on MPCA's Chloride Project**
 - iii. **Status of Hydrologic and Water Quality Monitoring from Barr**
 - B. **BCWMC Comments on Mn/DOT's Environmental Assessment/ EA Worksheet for its Interstate 494 Expansion Project in Minnetonka, Plymouth, & MapleGrove (see Barr memo)**

(Agenda continued)

- C. Wirth Lake Outlet Modification Clean Water Legacy Grant Update**
- D. Next Generation Planning Process**
- E. Education Committee: BCWMC's Web Site**

7. COMMUNICATIONS

- A. Chair**
- B. Administrator**
- C. Commissioners**
- D. Committees**
- E. Counsel**
- F. Engineer**

8. INFORMATION ONLY

9. ADJOURNMENT