



# Bassett Creek Watershed Management Commission

## Agenda

11:30 a.m., Thursday, August 19, 2010

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 consent with one motion unless a commissioner requests the item be removed from the consent agenda.
3. **CITIZEN INPUT ON NON-AGENDA ITEMS**
4. **ADMINISTRATION**
  - A. **Presentation of July 15, 2010, Meeting Minutes \***
  - B. **Presentation of Financial Statements \***
  - C. **Presentation of Invoices for Payment Approval**
    - i. **Kennedy & Graven – Legal Services thru June 30, 2010**
    - ii. **Barr Engineering – Engineering Services thru July 30, 2010**
    - iii. **Watershed Consulting, LLC – Geoff Nash Administrator Services thru July 31, 2010**
    - iv. **Amy Herbert – July Administrative Services**
    - v. **D'amico Catering - August 2010 Meeting Catering**
    - vi. **Shingle Creek – Joint Sponsorship of Metro Blooms Rain Garden Workshops**
5. **PUBLIC HEARING – Receive Public Testimony and Comments of Member Cities Regarding the Proposed Major Plan Amendment to the BCWMC's Watershed Management Plan:**
  - **Restore the Main Stem of Bassett Creek in the City of Golden Valley from Wisconsin Avenue to Rhode Island Avenue and from Duluth Street to the Golden Valley – Crystal boundary.**
  - **Restore the channel of the North Branch of Bassett Creek in the City of Crystal from 32<sup>nd</sup> Avenue North to Douglas Drive North.**
6. **NEW BUSINESS – No New Business**
7. **OLD BUSINESS**
  - A. **Update on 2011 Clean Water Grant Fund Application (*verbal update*)**
  - B. **Medicine Lake Outlet (*see Barr memo*)**
  - C. **Sweeney Lake Outlet (*see Barr memo*)**
  - D. **E. Coli Monitoring (*see Barr memo*)**
  - E. **TMDL Updates:**
    - i. **Wirth Lake TMDL (*verbal update*)**
    - ii. **Sweeney Lake TMDL (*verbal update*)**
  - F. **Discuss Commissioners' Roles in Watershed Management Plan Revision (*see group lists/ recommendations from 2004 Plan revision*)**
  - G. **Set Agenda for September TAC Meeting**
  - H. **Education Committee Report (*see August 3rd Committee minutes*)**
  - I. **Merging CIP and TMDL Project Lists (*see Administrator/Engineer Memo*)**
  - J. **Hennepin County's Consideration of Alternate Funding Methods for the CIP (*verbal update*)**
8. **COMMUNICATIONS**
  - A. **Chair**
  - B. **Administrator (*see Administrator's Report*)**
  - C. **Commissioners**
  - D. **Committees**
  - E. **Counsel**
  - F. **Engineer**
9. **INFORMATION ONLY –Administrative Reviews and Erosion Inspections (*see memo*)**
10. **ADJOURNMENT**