



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, May 20, 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 April 15, 2010, Meeting Minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through March 31, 2010
 - ii. Barr Engineering – Engineering Services through April 30, 2010
 - iii. Watershed Consulting – Geoff Nash April Administrator Services
 - iv. Amy Herbert – April Administrative Services
 - v. D'amico Catering - May 2010 meeting catering
 - vi. Hamline University – Metro WaterShed Partners 2010 Participation
 - vii. MMKR – Audit Services
5. NEW BUSINESS
 - A. 2010 Plymouth Street Reconstruction Project: Plymouth (*see Barr memo*)
 - B. South Shore Drive Emergency Utility Repair: Plymouth (*see Barr memo*)
 - C. South Shore Drive Bridge: Plymouth (*information pending*)
 - D. Request from Medicine Lake to review its Local Water Management Plan (*verbal*)
6. OLD BUSINESS
 - A. Weir on Sweeney Lake (*see Barr memo*)
 - B. Order Feasibility Reports for Main Stem and North Branch Projects listed in Major Plan Amendment (*see Barr memo*)
 - C. TAC Recommendations (*see TAC memo*)
 - D. TMDL Updates:
 - i. Sweeney Lake TMDL (*see comments*)
 - ii. Wirth (*verbal*)
 - E. Discuss and Approve BCWMC 2009 Annual Report (*full report online*)
 - F. Request from Mississippi WMO to review draft revised Watershed Management Plan (*verbal*)
 - G. BCWMC's Draft 2011 Budget (*see draft budget and request from NEMO*)
 - H. Approval of BWSR Grant Agreement (*see information from BWSR*)
 - I. Update on 2010 Clean Water Fund Grant for Plymouth Creek and Bassett Main Stem Restoration Projects (*verbal*)
 - J. Education Committee (*see May 3, 2010, meeting minutes*)
 - K. Update on Cultural Resource Review Protocol (*verbal*)
7. COMMUNICATIONS
 - A. Chair
 - B. Administrator
 - C. Commissioners
 - D. Committees
 - E. Counsel *
 - F. Engineer
8. INFORMATION ONLY
 - A. Administrative Reviews and Erosion Inspections (*see memo*)
9. ADJOURNMENT