



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, February 18, 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 one motion. There will be no discussion of these items unless a BCWMC commissioner so requests in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.
3. CITIZEN INPUT ON NON-AGENDA ITEMS
4. ADMINISTRATION
 - A. Presentation of January 21, 2010, Meeting Minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through December 31, 2009
 - ii. Barr Engineering – Engineering Services through January 29, 2010
 - iii. Amy Herbert – January Administrative Services
 - iv. Liz Thornton – Education / Public Outreach – teacher focus group catering
 - v. Pauline Langsdorf – Education/ Public Outreach – teacher focus group supplies
 - vi. Springsted, Inc. – Professional Services
 - vii. D’amico Catering – January 2010 meeting catering
 - viii. D’amico Catering - February 2010 meeting catering
 - ix. Margie Vigoren – BWSR Education Workshop Meal
 - x. Metropolitan Council – 2009 CAMP participation
 - D. Review 2010 Engineering Budget (*see memo*)
 - E. Participation in 2010 CAMP (Citizen-Assisted Monitoring Program)
 - F. Review BCWMC’s CIP Reserve Account Policy
 - G. Organizational Meeting
 - i. Appointment of Chair
 - ii. Appointment of Vice Chair
 - iii. Appointment of Secretary
 - iv. Appointment of Treasurer
 - v. Appointment of Budget Committee
5. NEW BUSINESS
 - A. South Shore Drive Bridge (DNR Permit Application) (*see memo*)
 - B. 2010 Golden Valley Pavement Management Plan (*see memo*)
 - C. Theodore Wirth Golf Course Bridge Replacement: Golden Valley
6. OLD BUSINESS
 - A. 2009 Water Quality Monitoring Activities
 - i. 2009 Lake Water Quality Study: Sweeney lake, Twin Lake, Northwood Lake, North Rice Pond and South Rice Pond (*see executive summary and memo on Twin Lake*)
 - ii. 2008-2009 Biotic Index Evaluation Of Bassett Creek and Plymouth Creek (*see memo*)
 - B. Review of Robbinsdale Local Surface Water Management Plan (*see review*)
 - C. Update on Cultural Resource Review Process for RMP (*see draft protocols*)
 - D. TMDL Updates
 - i. Wirth Lake TMDL (*verbal update*)
 - ii. Sweeney Lake TMDL (*verbal update*)
 - iii. Medicine Lake TMDL (*verbal update*)
 - E. BWSR Clean Water Fund Grant and BCWMC CIP Projects (*see memo*)
 - i. Grant Award and Future Process
 - ii. BCWMC CIP Project Schedule

F. Admin Services Committee Update - Contractor Position (*verbal update*) (CONTINUED)

G. Meadowbrook Elementary Education Grant Reimbursement Request

7. COMMUNICATIONS

A. Chair

B. Commissioners

C. Committees

D. Counsel *

E. Engineer

8. INFORMATION ONLY

A. Administrative Reviews (*none*)

9. ADJOURNMENT