



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, April 15, 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 March 18, 2010, Meeting Minutes ***
 - B. **Presentation of Financial Statements ***
 - C. **Presentation of Invoices for Payment Approval**
 - i. **Kennedy & Graven – Legal Services through February 28, 2010**
 - ii. **Barr Engineering – Engineering Services through March 26, 2010**
 - iii. **Amy Herbert – March Administrative Services**
 - iv. **D’amico Catering - April 2010 meeting catering**
 - v. **Prairie Moon Nursery – Seed Packets**
 - vi. **MMKR – Audit Services – first progress billing**
 - vii. **MMKR – Audit Services – second progress billing**
 - D. **Discuss creating Commission Work Group to review CIP**
 - E. **Discuss creating BCWMC Policy Manual**
 - F. **Discuss creating annual printed newsletter (see 2005 Bassett Creek Bulletin)**
 - G. **Authorize BCWMC’s Recording Secretary to sign documents in Secretary’s absence**
 - H. **Discuss Setting BCWMC Policy Regarding Interim Authority for Delegation of Work to Consultants between BCWMC Meetings (see draft guidelines)**
5. **NEW BUSINESS**
 - A. **Statistically Relevant Representation of the Sampling Data for Biota (see Ted Hoshal’s e-mail)**
 - B. **Fireworks’ Contribution of Phosphorus to Sweeney Lake (see letter from citizen Christopher Gise)**
 - C. **Request to Evaluate the Sweeney Lake Outlet with Regard to Normal Water Level**
6. **OLD BUSINESS**
 - A. **Contract with Geoffrey Nash for Administrative Coordinator**
 - B. **CAMP 2010 – Golden Valley Residents volunteering to sample Twin Lake**
 - C. **TAC Recommendations (see memo)**
 - D. **Maintenance of BCWMC-funded Projects (Continued from March) (see draft guidelines)**
 - E. **TMDL Updates - Wirth (verbal)**
 - F. **Update on 2010 Clean Water Fund Grant for Plymouth Creek and Bassett Main Stem Restoration Projects (verbal)**
 - G. **Education Committee (see April 2, 2010, meeting minutes)**
 - H. **Update on Cultural Resource Review Protocol (verbal)**
 - I. **Discuss Request by MPCA for Contract Extension with BCWMC for Sweeney Lake TMDL**
 - J. **Update on Minor Plan Amendment Request to BWSR**
7. **COMMUNICATIONS**
 - A. **Chair**
 - B. **Commissioners**
 - C. **Committees**
 - D. **Counsel ***
 - E. **Engineer**
8. **INFORMATION ONLY**
 - A. **Administrative Reviews (see memo)**

(Continued)

B. Inspections (*see attached letter*)

9. ADJOURNMENT