



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, May 19, 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 April 21st meeting minutes ***
 - B. **Presentation of Financial Statements ***
 - C. **Presentation of Invoices for Payment Approval**
 - i. **Kennedy & Graven – Legal Services through 3/31/11**
 - ii. **Barr Engineering – Engineering Services through 4/29/11**
 - iii. **Watershed Consulting, LLC – Geoff Nash Administrator Services through 4/30/11**
 - iv. **Amy Herbert – April Administrative Services**
 - v. **D'amico-ACE Catering – May 2011 Meeting Catering**
 - vi. **Judy Arginteanu – Education Articles – Education/ Public Outreach**
 - vii. **City of Plymouth – Three Panel Water Quality Display – Education/ Public Outreach**
 - viii. **Hamline University – 2011 WaterShed Partners Participation**
 - ix. **MMKR – Progress Billing on 2010 Audit**
 - D. **Approve and Authorize Distribution of Final BCWMC 2010 Annual Report**
 - E. **Receive and File and Authorize Distribution of BCWMC's 2010 Financial Audit**
 - F. **Execute Contract with the Metropolitan Council Environmental Services for 2011 CAMP Participation**
 - G. **Discuss Contract for 2011 and 2012 Engineering and Technical Services**
 - H. **Execute Contact with Hennepin County Environmental Services for 2011 River Watch Participation**
 5. **NEW BUSINESS**
 - A. **Minneapolis Park and Recreation Board Request for Financial Involvement with an Emergency Trail Repair at the Wirth Lake Treatment Basin (*verbal report*)**
 - B. **Discuss Draft 2012 BCWMC Operating Budget (*information to be distributed separately*)**
 6. **OLD BUSINESS**
 - A. **TAC Recommendations (*see 5/9/11 TAC memo and draft RFQ for Consulting Services to the BCWMC*)**
 - i. **a. Proposed BCWMC Response to Comments on the Sweeney Lake TMDL (*information to be distributed separately*)**
 - b. BCWMC's Role as Categorical Wasteload Implementer for TMDLs**
 - c. Policy Changes Needed to Implement TMDL**
 - ii. **RFQ for Engineering and Technical Services**
 - iii. **BCWMC's Role in Advising Property Owners about Water Quality Sampling in the Bassett Creek Watershed**
 - B. **Discuss Management Options for Twin Lake (*see Barr Engineering memo*)**
 - C. **Discuss Major Plan Amendment Schedule (*see Barr Engineering memo*)**
 - D. **Discuss Possible New Water Quality Policies (*see 5/10/11 memo by Administrator Nash*)**
7. **COMMUNICATIONS**
 - A. **Chair**
 - B. **Administrator (*see Administrator's report*)**
 - C. **Commissioners**
 - D. **Committees**
 - E. **Counsel Engineer**
8. **INFORMATION ONLY**
 - A. **May 2011 Bassett Creek Watershed Erosion Control Inspections**
9. **ADJOURNMENT**