Bassett Creek Watershed Management Commission

A g e n d a
11:30 a.m., Thursday, October 20, 2011
Golden Valley City Hall Council Chambers – 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 September 15th meeting minutes** *
    B. **Presentation of Financial Statements** *
    C. **Presentation of Invoices for Payment Approval**
        i. **Kennedy & Graven – Legal Services through August 31, 2011**
        ii. **Barr Engineering – Engineering Services through September 30, 2011**
        iii. **Amy Herbert – September Secretarial Services**
        iv. **D'amico-ACE Catering – October 2011 Meeting Catering**
    D. **BCWMC Budget Committee Recommendations for 2011 Budget, Commission Administration, and 2012 Budget** *(verbal)*

5. **NEW BUSINESS**
    A. **Sweeney Lake Outlet Replacement Project** *(see October 11, 2011, Barr Engineering Company memo)*
        i. **Order November 16th Public Hearing on Project**
        ii. **Feasibility Report Presentation**
        iii. **Cooperative Agreement for Preparation of Plans and Specifications for the Reconstruction of the Sweeney Lake Outlet** *(see Agreement)*
        iv. **Direct Preparation of Materials for November Meeting**

6. **OLD BUSINESS**
    A. **Status Update on Cooperative Agreements (Main Stem Restoration Proj., Irving Ave. to Golden Valley Rd. and Wirth Lake Structure Modification Project)** *(see Kennedy & Graven memo)*
    B. **Set Agenda for November 3rd TAC Meeting** *(see October 11, 2011, Barr Engineering Company memo)*
    C. **Discussion with Three Rivers Park District about Aquatic Invasive Species/ Zebra Mussels** *(verbal)*
    D. **Draft BCWMC Policy Manual** *(bring your copy of the draft manual from the July and August meetings)*

7. **COMMUNICATIONS**
    A. **Chair**
    B. **Commissioners**
    C. **Committees**
    D. **Counsel** *
    E. **Engineer**

8. **ADJOURNMENT**