



Bassett Creek Watershed Management Commission

Regular Meeting

11:30 a.m.

Thursday, January 17, 2013

Golden Valley City Hall Council Conference Room

7800 Golden Valley Rd; Golden Valley MN 55427

1. CALL TO ORDER

2. CITIZEN FORUM ON NON-AGENDA ITEMS

3. APPROVAL OF AGENDA

4. CONSENT AGENDA - *Citizens may address the Commission about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.*

- A. Approval of December 20, 2012, meeting minutes
- B. Approval of December Financial Report
- C. Approval of Payment of Invoices
 - i. Barr Engineering – Engineering Services through December 28, 2012
 - ii. Amy Herbert – December Secretarial Services
 - iii. D'amico-ACE Catering – January 2013 Meeting Catering
 - iv. Hennepin County Environmental Services – 2012 Participation in River Watch
 - v. Metropolitan Council – 2012 Participation in CAMP (Citizen-assisted Monitoring Program)
 - vi. Rice Creek – 2012 Blue Thumb Participation
 - vii. CNA Surety – Fiscal Year 2013 Bond Premium (to be paid out of the BCWMC's 2013 Budget)
- D. Resolution 13-01 Designating Official Depositories for BCWMC Funds
- E. Boone Avenue Convenience Center & Retail Building: Golden Valley

5. NEW BUSINESS

- A. Discussion of Slate of BCWMC Officers for 2013 (*verbal*)
- B. Next Steps for Considering Letters of Interest from Consultants (*verbal*)
- C. TAC Recommendations
 - i. Review Draft BCWMC CIP 2015-2019
 - ii. Review Draft Budget Document Information
 - iii. Schedule Future TAC Meetings
- D. Met Council Call for Members of Watershed Organization Technical Advisory Committee

6. OLD BUSINESS

- A. WMWA Request for Use of 2012 Administrative Funds
- B. Next Generation Plan Update
 - i. Review of Proposed Plan Steps and Process
 - ii. Set Up Special Commission Meeting to Review Gaps Analysis
- C. Update on Member City Assessment Payments Received to-date for Fiscal Year 2012 (*verbal*)
- D. TMDL Implementation Reporting Update

7. COMMUNICATIONS

- A. Administrator's Report (*verbal*)
- B. Chair
- C. Commissioners
- D. Committees
- E. Legal Counsel
- F. Engineer

(Continued...)

8. ADJOURNMENT

Upcoming Meetings

- Monday, January 21st – Plan Steering Committee, 4:30 p.m. – 6:00 p.m. at Golden Valley City Hall Council Conf. Rm.
- Thursday, February 7th – Tentative- TAC Meeting, 1:30 p.m. at Golden Valley City Hall Council Conf. Rm.
- Thursday, February 21st – Commission Meeting, 11:30 a.m. **at Plymouth City Hall, Medicine Lake Rm.**
- Monday, February 25th - Plan Steering Committee, 4:30 p.m. – 6:00 p.m. at Golden Valley City Hall Council Conf. Rm.

Future Commission Agenda Items list

- Construct policy/procedure for feasibility studies
- Develop a post-project assessment to evaluate whether it met the project's goals.
- Medicine Lake rip-rap issue over sewer pipe
- Presentation on the joint City of Minnetonka/ UMN community project on storm water management
- Presentation by Claire Bleser and Kevin Bigalke on Chloride

Future TAC Agenda Items List

- At the May 17 meeting, the Commission discussed comparing the BCWMC thresholds for its water quality treatment standards with adjoining WMOs/WDs.
- Look into implementing “phosphorus-budgeting” in the watershed – allow “x” pounds of TP/acre.