



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, April 21, 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 March 17th meeting minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through February 28, 2011
 - ii. Barr Engineering – Engineering Services through 3/25/11
 - iii. Watershed Consulting, LLC – Geoff Nash Administrator Services through 3/31/11
 - iv. Amy Herbert – March Administrative Services
 - v. D'amico-ACE Catering – April 2011 Meeting Catering
 - vi. Shingle Creek – 2011 WMWA Workshops through 4/6/11
 - vii. Shingle Creek – WMWA Quarterly General Expenses (Corrected from 3/7/11 invoice)
 - viii. Rice Creek Watershed District – Blue Thumb brochures for Education Committee
 - ix. SEH – Sweeney Lake TMDL Study through 3/15/11
 - D. Final Decision on 2011 CAMP monitoring locations and Contract with Met Council Environmental Services for 2011 CAMP Program (*verbal*)
 - E. Motion not to waive monetary limits on BCWMC's Torts Liability Insurance through LCMT (*see form*)
 - F. Execute Contract with Kennedy & Graven for Legal Services to the BCWMC for 2011-2012 (*see Agreement for Legal Services*)
5. NEW BUSINESS
 - A. Discuss Draft 2010 Annual Report (*see draft Annual Report*)
 - B. Contract for 2011 and 2012 Engineering and Technical Services
6. OLD BUSINESS
 - A. Cooperative Agreement for Sweeney Lake Outlet Reconstruction Feasibility Report (*see Agreement*)
 - B. Funding/ Cooperative Agreement for Bassett Creek Main Stem Restoration Project (*see Amendment*)
 - C. Funding/ Cooperative Agreement for Plymouth Creek Restoration Project (*see Amendment*)
 - D. Reimbursement Request from City of Plymouth for Plymouth Creek Restoration Project (*see request*)
 - E. TAC Recommendations (*see April 2011 TAC memo and 4-5-11 memo by Barr Engineering Company*)
 - i. Transition Plan for Barr Engineering Company – (*to be discussed with item 5B*)
 - ii. Engineering/ Technical Pool
 - iii. 2011 Watershed Tour
 - F. Clean Water Legacy Grant Fund – Local Match Update (*see e-mail and letter from BWSR*)
 - G. Education Committee (*see Education Committee notes*)
7. COMMUNICATIONS
 - A. Chair
 - B. Administrator (*see Administrator's report*)
 - C. Commissioners
 - D. Committees
 - E. Counsel (*see 4-8-11 Revised CIP Major Plan Amendment Process*)
 - F. Engineer
8. INFORMATION ONLY: Erosion Control Inspections April 4 -8, 2011
9. ADJOURNMENT