



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, September 23, 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 August 19, 2010, Meeting Minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services thru July 31, 2010
 - ii. Barr Engineering – Engineering Services thru August 27, 2010
 - iii. Watershed Consulting, LLC– Geoff Nash Administrator Services thru August 31, 2010
 - iv. Amy Herbert – August Administrative Services
 - v. D’amico Catering - September 2010 Meeting Catering
 - vi. Southdale MiniPrint – BCWMC Letterhead
5. PUBLIC HEARING – Receive Public Testimony and Comments of Member Cities Regarding the Proposed Main Stem Channel Restoration Project and the Proposed North Branch Channel Restoration Project
6. NEW BUSINESS
 - A. Resolution 10-07 Approving Watershed Plan Amendment and Resolution 10-08 Ordering 2010 Improvements and Designating Members Responsible for Construction of the Main Stem and the North Branch Channel Restoration Projects (*see Resolutions 10-07 and 10-08*)
 - B. Certification of Levy to Hennepin County (*see 9/15 Barr memo and see levy certification*)
 - C. City of Plymouth Reimbursement Request for West Medicine Lake Park Pond (*see request*)
7. OLD BUSINESS
 - A. TAC Recommendations (*see TAC memo*)
 - i. Standardization of BCWMC and member cities data collection
 - ii. Sweeney Lake Outlet
 - iii. Next Generation Plan Issues Update
 - iv. New Hope Noise Wall and Culvert Replacement/ Pond Project
 - B. TMDL Updates:
 - i. Sweeney Lake TMDL (*verbal update*)
 - ii. Medicine Lake TMDL (*see August 26th MPCA letter*)
 - iii. Wirth Lake TMDL (*verbal update*)
 - C. Ownership of the BCWMC’s Web Site (*verbal update*)
 - D. Commissioners’ Roles in BCWMC Watershed Management Plan Revision
 - E. Working Paper on Possible Alternate Funding Methods for BCMWC’s CIP
 - F. Education Committee (*see 9/10/10 meeting minutes*)
8. COMMUNICATIONS
 - A. Chair
 - B. Administrator (*see Administrator’s report*)
 - C. Commissioners
 - D. Committees
 - E. Counsel *
 - F. Engineer

9. ADJOURNMENT