



Bassett Creek Watershed Management Commission

Regular Meeting

8:30 a.m. – 10:00 a.m.

Thursday December 19, 2013

Council Conference Room, Golden Valley City Hall

7800 Golden Valley Rd., Golden Valley MN

AGENDA

1. CALL TO ORDER and ROLL CALL

2. **CITIZEN FORUM ON NON-AGENDA ITEMS** - *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.*

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- A. Approval of Minutes – November 20, 2013 Commission Meeting
- B. Approval of Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – November 2013 Administrator Services
 - ii. Barr Engineering – Engineering Services
 - iii. Amy Herbert – November 2013 Secretarial Services
 - iv. Kennedy & Graven – October Legal Services
 - v. Kennedy & Graven – November Legal Services
 - vi. Wenck – November WOMP Station Operation
- D. Approval of Reimbursement Request from City of Crystal for North Branch Erosion Control Project
- E. Approval of Proposal for 2013 Audit

5. NEW BUSINESS

- A. Set January 2014 TAC Meeting
- B. Direct Staff to Send Letter to MPCA Requesting Wirth Lake Delisting
- C. Conduct Performance Evaluation of Administrator

6. OLD BUSINESS

- A. Consider Proposal for Development of Watershed Map
 - i. Hoshal Advertising Proposal
 - ii. Hedberg Maps Proposal

7. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. Committees

8. INFORMATION ONLY (Information online only)

- A. WCA Notices of Decision, Plymouth
- B. Grant Tracking Summary and Spreadsheet

9. ADJOURNMENT

Future Commission Agenda Items list

- Develop fiscal policies
- Develop a post-project assessment to evaluate whether it met the project's goals
- Medicine Lake rip-rap issue over sewer pipe
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation by Claire Bleser and Kevin Bigalke on Chloride

Future TAC Agenda Items List

- Develop guidelines for annualized cost per pound pollutant removal for future CIP projects
- Stream identification signs at road crossings
- Blue Star Award for cities
- Look into implementing "phosphorus-budgeting" in the watershed – allow "x" pounds of TP/acre.