



Bassett Creek Watershed Management Commission

Regular Meeting

11:30 a.m.

Thursday, February 21, 2013

Medicine Lake Room, Plymouth City Hall
3400 Plymouth Road; Plymouth, MN 55447

1. **CALL TO ORDER (at Plymouth City Hall)**
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 January 17, 2013, meeting minutes
 - B. Approval of February Financial Reports
 - C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – Administrator Services for January 2013
 - ii. Kennedy & Graven – Legal Services through December 31, 2012
 - iii. Barr Engineering – Engineering Services through January 25, 2013
 - iv. Amy Herbert – January Secretarial Services
 - v. D’amico-ACE Catering – February 2013 Meeting Catering
 - vi. MMKR – First billing of FY 2012 audit
 - vii. Hamline University – 2013 Contribution to Watershed Partners
 - viii. City of Golden Valley – 2012 Financial Services
 - D. Approval of Payment of Reimbursement Request from City of Crystal for North Branch Project
 - E. Approval of Golden Valley 2013 Pavement Management Plan
 - F. Approval of Tiburon Site Redevelopment Project
 - G. Approval of the Metropolitan Council Grant Agreement for the Metropolitan Area WOMP Program and Approval of the Contract with Wenck for 2013 WOMP Services
 - H. Approval of Recording Secretary Rate Adjustment and Language Update to Service Agreement
 - I. Approval of Resolution 13-02 Approving the Transfer of the Fiscal Year 2012 TMDL Budget of \$10,000 from the BCWMC’s Administrative Account to the TMDL Account
5. **ORGANIZATIONAL MEETING**
 - A. Appoint Officers
 - B. Appoint Committee Members
 - C. Discuss TAC Liaison Process/ Schedule
 - D. Order Preparation of 2012 Annual Report
6. **NEW BUSINESS**
 - A. Discuss 2013 BCWMC Budget and Carryover Process
 - B. Present Draft Feasibility Report for Twin Lake Project
 - C. Order Submittal of Major Plan Amendment to BWSR
 - D. TAC Recommendations
 - i. Continue to Receive Engineering Services from Barr Engineering
 - ii. Consider Directing Commission Engineer to attend MPRB’s design charette regarding the Bottineau transitway
 - E. Discuss 2013 CAMP Participation

7. OLD BUSINESS

- A. Discuss Letters of Interest from Legal Consultants
- B. Approval of 2013 WMWA Agreement
- C. Next Generation Plan Update
 - i. Review Plan Process, Budget, and Steps
 - ii. Update on Public Input Process
- D. Approval of Resolution to Modify the BCWMC's Joint Powers Agreement due to its upcoming expiration

8. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. Committees
- E. Legal Counsel
- F. Engineer – Information only: Feedback on BWSR Clean Water Fund Grant Applications

9. INFORMATION ONLY (Information online only)

- A. 1/31/13 *Star Tribune* article “Cosmetics ingredient tainting state lakes”
- B. 1894 U.S.G.S. Topographical map of Minneapolis and southwest metro area
- C. Friends of the Mississippi River and the National Park Service “State of the River” report
- D. BCWMC Roster
- E. BCWMC 2013 Administrative calendar
- F. Hennepin Conservation District Cost Share Programs
- G. WCA Applications – City of Plymouth – Cornerstone Commons – Heather Run – Parkview Ridge Maintenance Facility
- H. Grant Tracking Spreadsheet
- I. MPRB Community Engagement Plan for Bassett Creek Main Stem Channel Restoration

10. ADJOURNMENT

Upcoming Meetings

- **Monday, February 25th** - Plan Steering Committee, 4:30 p.m. – 6:00 p.m. at Golden Valley City Hall Council Conf. Rm.
- **Thursday, March 7th** – TAC meeting, 1:30 p.m. – 3:00 p.m. at Golden Valley City Hall
- **Monday, March 25th** - Plan Steering Committee, 4:30 p.m. – 6:00 p.m. at Golden Valley City Hall Council Conf. Rm.
- **Thursday, April 4th** – TAC meeting, 1:30 p.m. – 3:00 p.m. at Golden Valley City Hall
- **Thursday, June 13th** – **Plan Stakeholder Kickoff Meeting** – 7:00 p.m.-Plymouth Community Center

Future Commission Agenda Items list

- Briarwood/ Dawnview Feasibility Report
- 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 May 17, 2012, mtg., the BCWMC discussed comparing BCWMC thresholds for its water quality treatment standards with adjoining WMOs/WDs.
- Look into implementing “phosphorus-budgeting” in watershed – allow “x” lbs. of TP/acre.