

Bassett Creek Watershed Management Commission Meeting Agenda
June 21, 2012

- 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** – *Consent Agenda items are considered routine and will be enacted by one motion. There is no separate discussion of these items unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Agenda and placed on the regular Agenda.*
 - A. Presentation of May 17, 2012, meeting minutes
 - B. Presentation of Financial Statements
 - C. Legal Counsel Communications
- 5. ADMINISTRATION** – *A roll call vote will be taken on items listed below.*
 - A. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through April 30, 2012
 - ii. Barr Engineering – Engineering Services through June 1, 2012
 - iii. Amy Herbert – May Secretarial Services
 - iv. D’amico-ACE Catering – June 2012 Meeting Catering
 - v. MMKR Certified Public Accountants- Final Bill - FY2011 Audit Work
 - B. BCWMC’s Draft 2013 Budget and Assessment
- 6. NEW BUSINESS**
 - A. Minor Plan Amendment, Project NL-2: Four Seasons Mall Water Quality Improvement Project
 - B. Draft Feasibility Study for Project NL-2: Four Seasons Mall Water Quality Improvement Project
 - C. Canadian Pacific Railway Bridge Replacement: City of Golden Valley
- 7. OLD BUSINESS**
 - A. Update on Administrator Selection Process
 - B. Next Generation Watershed Management Plan (*see 6/14/2012 Barr Engineering memo*)
 - C. Follow up report on riprap in channel below Medicine Lake outlet (*verbal*)
- 8. COMMUNICATIONS**
 - A. Chair
 - B. Commissioners
 - C. Committees
 - D. Engineer: Update on BWSR Biennial Budget Review
- 9. ADJOURNMENT**