



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, April 19, 2012

Golden Valley City Hall Council Chambers – 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 15th meeting minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through February 29, 2012
 - ii. Barr Engineering – Engineering Services through March 30, 2012
 - iii. Amy Herbert – March Secretarial Services
 - iv. D'amico-ACE Catering – April 2012 Meeting Catering
 - v. MMKR Certified Public Accountants- FY2011 Audit Work
 - D. Reimbursement Request from City of Plymouth for Plymouth Creek Restoration Project (*see letter from City of Plymouth*)
 - E. “Greening” BCWMC Meetings (*verbal*)
 - F. Participation in Golden Valley Days (*verbal*)
 - G. Motion to Not Waive Monetary Limits on Municipal Tort Liability (*see LMCIT form*)
 - H. Approval of MMKR’s Audit of BCWMC’s Fiscal Year 2011 (*see MMKR letter and report*)
5. NEW BUSINESS
 - A. Discussion with Doug Snyder, Director of the Mississippi Watershed Management Organization
 - B. 228 Peninsula Road Floodplain Mitigation: Medicine Lake (*see 4/11/12 Barr Engineering Memo & map*)
6. OLD BUSINESS
 - A. City of Medicine Lake Request for Medicine Lake Dam Inspection (*see 4/9/12 letter from Medicine Lake*)
 - B. TAC Recommendations (*see TAC memo*)
 - C. Next Generation Watershed Management Plan (*handout will be provided at meeting*)
 - D. 2011 Water Quality Monitoring Activities (*see Barr Engineering memo*)
 - E. Task Cost Estimates for Activities Discussed at the March BCWMC Meeting (*see 4/11/12 Barr Engineering Memo*)
 - F. Policy Manual Revisions Presented in January 2012 (*see Policy Manual excerpt: 3.2.2 CIP Funding*)
 - G. Capstone Project: Does Commission Want a Presentation? (*verbal*)
7. COMMUNICATIONS
 - A. Chair
 - B. Commissioners
 - C. Committees
 - D. Counsel *
 - E. Engineer
8. ADJOURNMENT