



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, September 15, 2011

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 August 18th meeting minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through July 31, 2011
 - ii. Barr Engineering – Engineering Services through August 26, 2011
 - iii. Watershed Consulting, LLC – Geoff Nash Administrator Services through August 30, 2011
 - iv. Amy Herbert – August Secretarial Services
 - v. D'amico-ACE Catering – September 2011 Meeting Catering
 - vi. Finance and Commerce – Publication of Public Hearing Notice
 - vii. Shingle Creek Watershed Management Commission – WMWA Expenses to 9/6/11
 - D. BCWMC Budget Committee Recommendations for remaining BCWMC Fiscal Year 2011 Budget and Scheduled/ Anticipated Work (*verbal*)
 - E. Resolution 11-07 – A Resolution of Appreciation for the Services of Former BCWMC Alternate Commissioner Al Sarvi (*see Resolution 11-07*)
5. PUBLIC HEARING – Receive Public Testimony and Comments of Member Cities Regarding the Proposed Bassett Creek Main Stem Restoration Project from Irving Avenue North in Minneapolis to Golden Valley Road in Golden Valley for 2012 and the Wirth Lake Outlet Structure Modification Project 2012
6. NEW BUSINESS
 - A. Resolution 11-08 – Resolution Approving & Adopting Major Plan Amendment
 - B. Resolution 11-09 – Resolution Ordering 2012 Improvements and Designating Members Responsible for Construction of the Main Stem Restoration and the Wirth Lake Outlet Structure Modification Projects (*see Resolution 11-09*)
 - C. Cooperative Agreement -Main Stem Restoration Proj., Irving Ave. to Golden Valley Rd (*see Agreement*)
 - D. Cooperative Agreement for Wirth Lake Outlet Structure Modification Project (*see Agreement*)
 - E. Certification of Levy to Hennepin County (*see Administrator memo*)
 - F. Presentation by City of Golden Valley on Plans for Ed Silberman Memorial at Shaper Park (*verbal*)
 - G. Aquatic Invasive Species/ Zebra Mussel Monitoring in Bassett Creek Watershed (*verbal*)
 - H. Crossroad Commons: Plymouth (*see Barr Engineering Memo*)
 - I. Canadian Pacific Railway Bridge Replacement: Minneapolis (*see Barr Engineering Memo*)
 - J. 1200 Angelo Drive Shoreline Restoration: Golden Valley (*see Barr Engineering Memo*)
7. OLD BUSINESS
 - A. Clean Water Fund Grant Application Update (*information to be e-mailed out by Administrator*)
 - B. Draft BCWMC Policy Manual (*bring your copy of the draft manual from the July and August meetings*)
8. COMMUNICATIONS
 - A. Chair
 - B. Administrator (*see Administrator's report*)
 - C. Commissioners
 - D. Committees (*see Education and Public Outreach Committee's 9/1/11 meeting minutes*)
 - E. Counsel
 - F. Engineer
9. ADJOURNMENT