



## Bassett Creek Watershed Management Commission

### Agenda

11:30 a.m., Thursday, August 18, 2011

Golden Valley City Hall – 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 July 21<sup>st</sup> meeting minutes \*
  - B. Presentation of Financial Statements and Mid-Year Budget Review
  - C. Presentation of Invoices for Payment Approval
    - i. Kennedy & Graven – Legal Services through May 31, 2011
    - ii. Kennedy & Graven – Legal Services through June 30, 2011
    - iii. Barr Engineering – Engineering Services through July 29, 2011
    - iv. Watershed Consulting, LLC – Geoff Nash Administrator Services through July 31, 2011
    - v. Amy Herbert – July Secretarial Services
    - vi. D'amico-ACE Catering – August 2011 Meeting Catering
  - D. Presentation of Revised Agreement with Metropolitan Council for BCWMC Participation in 2011 CAMP (*see revised agreement prepared by the Metropolitan Council*)
5. **NEW BUSINESS**
  - A. Draft Bassett Creek Regional Trail Master Plan (Three Rivers Park District) (*see August 10, 2011, Barr Engineering memo*)
  - B. TAC Recommendations (*see August 10, 2011, TAC memo*):
    - i. Recommendations on Education and Outreach Plan
    - ii. Gap in Commission Policies on Water Quality Treatment and Non-degradation in Redevelopment Projects and Linear Projects
    - iii. Water Quality Banking
    - iv. Locations to Install Pressure Transducers
  - C. Clean Water Legacy Grant Application Update (*verbal update*)
  - D. General Mills Parking Lot Expansion: Golden Valley (*see August 10, 2011, Barr Engineering memo*)
6. **OLD BUSINESS**
  - A. Major Plan Amendment Update (*verbal update*)
  - B. Update on Engineering RFP Process (*verbal update*)
  - C. Draft Education and Outreach Plan for 2011-2015 (*See Plan and see TAC recommendations from 5Bi*)
  - D. Draft BCWMC Policy Manual (*see draft manual*)
7. **COMMUNICATIONS**
  - A. Chair
  - B. Administrator (*see Administrator's report*)
  - C. Commissioners
  - D. Committees
  - E. Counsel
  - F. Engineer
8. **PERFORMANCE REVIEW** – The review may be conducted in closed session under Minnesota Statutes, Section 13D.05, Subd. 3(a)
9. **INFORMATION ONLY: Bassett Creek Erosion Control Inspections – August 4 – 6, 2011**
10. **ADJOURNMENT**