



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, December 16, 2010

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 consent with one motion unless a commissioner requests the item be removed from the consent agenda.
3. **CITIZEN INPUT ON NON-AGENDA ITEMS**
4. **ADMINISTRATION**
 - A. **Presentation of November 17, 2010, Meeting Minutes ***
 - B. **Presentation of Financial Statements**
 - C. **Presentation of Invoices for Payment Approval**
 - i. **Kennedy & Graven – Legal Services thru November 19, 2010**
 - ii. **Barr Engineering – Engineering Services thru November 26, 2010**
 - iii. **Watershed Consulting, LLC– Geoff Nash Administrator Services thru November 30, 2010**
 - iv. **Amy Herbert – November Administrative Services**
 - v. **D’amico Catering – December BCWMC Meeting Catering**
 - vi. **City of Golden Valley – Reimbursement for Creek Walk Expenses**
 - D. **Resolution 10-09 to Authorize Deputy Treasurer to Transfer Funds from Administrative Account to the TMDL, Long-term Maintenance, and Channel Erosion Accounts**
5. **NEW BUSINESS**
 - A. **Discussion with Brooke Asleson, MPCA, on the Twin Cities Metropolitan Area Chloride Project** (*see MPCA handout “Twin Cities Metropolitan Area (TCMA) Chloride Project*)
 - B. **2010 Flood Control Project Inspection** (*see December 8, 2010, Barr Engineering memo*)
6. **OLD BUSINESS**
 - A. **City of Plymouth Final Reimbursement Request for West Medicine Park Pond Project** (*see November 23, 2010, City of Plymouth Letter and December 3, 2010, Barr Engineering e-mail*)
 - B. **TMDL Updates** (*verbal update*)
 - C. **Update on BCWMC’s Clean Water Legacy Grant Applications** (*verbal update*)
 - D. **Next Generation Planning Process** (*see Barr Engineering memo*)
7. **COMMUNICATIONS**
 - A. **Chair**
 - B. **Administrator**
 - C. **Commissioners**
 - D. **Committees**
 - E. **Counsel**
 - F. **Engineer**
8. **INFORMATION ONLY**
9. **ADJOURNMENT**