



## Bassett Creek Watershed Management Commission

### A g e n d a

11:30 a.m., Thursday, June 17, 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 May 20, 2010, Meeting Minutes \*
  - B. Presentation of Financial Statements \*
  - C. Presentation of Invoices for Payment Approval
    - i. Kennedy & Graven – Legal Services thru April 30, 2010
    - ii. Barr Engineering – Engineering Services thru May 28, 2010
    - iii. Watershed Consulting, LLC – Geoff Nash Administrator Services thru May 31, 2010
    - iv. Amy Herbert – May Administrative Services
    - v. D’amico Catering - June 2010 Meeting Catering
    - vi. HCES – Participation in River Watch 2009
    - vii. MMKR – Audit Progress Billing Through April 30, 2010
  - D. Approval of BCWMC’s Annual Liability Insurance Renewal and Motion to Waive or Not Waive the Monetary Limits on Municipal Tort Liability
5. NEW BUSINESS
  - A. General Mills Pedestrian Bridge: Golden Valley (*see Barr memo*)
  - B. Request from City of Medicine Lake to Conduct Hydrologic/ Hydraulic Analysis and Environmental Assessment of the Medicine Lake Dam at Bassett Creek (*see Barr memo*)
6. OLD BUSINESS
  - A. Medicine Lake Local Water Management Plan (*see Barr memo*)
  - B. Weir on Sweeney Lake (*verbal update*)
  - C. Approval of BCWMC’s draft 2011 Budget (*see June 9<sup>th</sup> draft 2011 budget & levy tables. Full Budget and Levy document posted online*)
  - D. TAC Recommendations (*see TAC memo – posted online*)
  - E. TMDL Updates:
    - i. Sweeney Lake TMDL (*verbal update*)
    - ii. Medicine Lake TMDL (*verbal update*)
    - iii. Wirth Lake TMDL (*verbal update*)
  - F. Update on 2010 Clean Water Fund Grant for Plymouth Creek and Bassett Main Stem Restoration Projects (*verbal update*)
  - G. Education Committee (*see June 4, 2010, meeting minutes*)
    - i. Approval of Agreement for Administrative Services for WMWA (*see Agreement*)
    - ii. Approval of Education and Public Outreach Expenditures for documenting Oral History of the BCWMC and the Bassett Creek Watershed
    - iii. Update on WMWA Education and Outreach Plan (*see Plan*)
  - H. BCWMC’s Major Plan Amendment – Update/ Timeline
7. COMMUNICATIONS
  - A. Chair
  - B. Administrator
  - C. Commissioners
  - D. Committees
  - E. Counsel \*
  - F. Engineer

(CONTINUED)

**8. INFORMATION ONLY**

**A. Administrative Reviews and Erosion Inspections (*see memo*)**

**9. ADJOURNMENT**