



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, January 21, 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 one motion. There will be no discussion of these items unless a BCWMC commissioner so requests in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.
3. **CITIZEN INPUT ON NON-AGENDA ITEMS**
4. **ADMINISTRATION**
 - A. **Presentation of December 17, 2009, Meeting minutes ***
 - B. **Presentation of Financial Statements ***
 - C. **Presentation of Invoices for Payment Approval**
 - i. **Kennedy & Graven – Legal Services through November 30, 2009**
 - ii. **Barr Engineering – Engineering Services through December 25, 2009**
 - iii. **Amy Herbert – December Administrative Services**
 - iv. **Judy Arginteanu – Education Article**
 - v. **City of Golden Valley – Annual Financial Management Services**
 - vi. **JASS – BCWMC’s portion of Administrative Services for the Joint Education and Public Outreach Committee**
 - vii. **CNA Surety – Annual Bond Premium**
 - D. **Resolution 10-01 to Reimburse BCWMC 2.5% of 2009 Annual Tax Levy for Admin Expenses Charged to CIP Projects and to Transfer the Funds into the Admin Account**
 - E. **Direct MMKR Certified Public Accountants to Prepare Audit Report for fiscal year 2009**
 - F. **Discuss Schedule for BCWMC Liaison at TAC meetings**
5. **NEW BUSINESS**
 - A. **Golden Valley Country Club Pond Dredging / Creek Stabilization: Golden Valley**
 - B. **TruStone Financial Federal Credit Union: Golden Valley**
6. **OLD BUSINESS**
 - A. **City of Robbinsdale Local Surface Water Management Plan Submitted to BCWMC**
 - B. **City of Crystal’s Response to BCWMC’s Comments on City’s Local Surface Water Management Plan and Resolution 10-02 Approving Plan**
 - C. **Update on Cultural Resource Review Process for Resource Management Plan**
 - D. **TAC Recommendations**
 - i. **2010 Channel Maintenance Fund Requests**
 - ii. **Comments on Proposed Revisions to Capital Improvements Program and 2011 Capital Improvement Project**
 - iii. **Maintenance of BCWMC Projects**
 - E. **TMDL Updates**
 - i. **Wirth Lake TMDL**
 - ii. **Sweeney Lake TMDL**
 - iii. **Medicine Lake TMDL**
 - F. **Bassett Creek E. Coli Monitoring 2009**
 - G. **Education and Public Outreach Committee**
 - i. **Education Grant Application from MNAqua Teacher Training**
 - ii. **BCWMC Participation in Plymouth’s 2010 Yard and Garden Expo**
 - iii. **Education Grant Reimbursement Request from Crystal Environmental Quality Commission**

