

Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, December 18, 2008

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 the November 19th meeting minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through October 31, 2008
 - ii. Barr Engineering – Engineering Services through October 31, 2008
 - iii. Barr Engineering – Sweeney Lake TMDL Phase 2 Services through November 28
 - iv. Amy Herbert – November Administrative Services
 - v. SEH – Sweeney Lake TMDL Phase 2 Work October 1 – October 31, 2008
 - vi. Hennepin County Environmental Services – River Watch 2008
 - vii. Metro Watershed Partners – 2008 Metro Media Campaign Support
 - viii. Rice Creek Watershed District – 2008 Blue Thumb Membership
 - D. Resolution 08-10 to transfer 2008 funds from the Administrative Account to the TMDL, Long-Term Maintenance, and Channel Maintenance Accounts
 - E. Comprehensive Plan Review Requests from the Cities of Golden Valley and Minnetonka
5. NEW BUSINESS
 - A. West Medicine Lake Park Water Quality Ponds: Plymouth
 - B. Golden Valley Resident's Letter Concerning Local Construction Project
6. OLD BUSINESS
 - A. BCWMC Organizational Analysis
 - B. Permit Review Fees for Public Agency Projects
 - C. BCWMC Representative on Medicine Lake TMDL Steering Committee
 - D. Letters of Interest Proposals for Consultant Positions
 - E. St. David's Child Development and Family Services Education Grant Extension
 - F. 2008 Fisheries and E. Coli Data
 - G. 2008 Annual Flood Control Project Inspection
7. COMMUNICATIONS
 - A. Chair
 - B. Commissioners
 - C. Committees
 - D. Counsel *
 - E. Engineer
8. ADJOURNMENT