

# Bassett Creek Watershed Management Commission

## Agenda

11:30 a.m., Thursday, October 16, 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 September 18<sup>th</sup> meeting minutes \*
- B. Presentation of Financial Statements \*
- C. Presentation of Invoices for Payment Approval
  - i. Kennedy & Graven – Legal Services through August 31, 2008
  - ii. Barr Engineering – Engineering Services through September 26, 2008
  - iii. Barr Engineering - Sweeney Lake TMDL Phase 2 Work through September 26, 2008
  - iv. Amy Herbert – September Administrative Services
  - v. Springsted, Inc. – BCWMC Organizational Analysis
- D. Resolution 08-08 Approval of City of New Hope Local Water Management Plan

### 5. NEW BUSINESS

- A. West Medicine Lake Park Pavilion: City of Plymouth
- B. Select Consultant for City of St. Louis Park Local Water Management Plan Review

### 6. OLD BUSINESS

- A. Authorize *State Register* Publication of Request for Letters of Interest for Proposals for legal, engineering and technical, and administrative consulting services to the BCWMC for fiscal 2009 and 2010
- B. Medicine Lake TMDL Study Update
- C. Feasibility Report Requirements
- D. Resource Management Plan

### 7. COMMUNICATIONS

- A. Chair
- B. Commissioners
- C. Committees
- D. Counsel \*
- E. Engineer

### 8. ADJOURNMENT

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