

# Bassett Creek Watershed Management Commission

## Agenda

11:30 a.m., Thursday, September 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 August 21<sup>st</sup> meeting minutes \*
- B. Presentation of Financial Statements \*
- C. Presentation of Invoices for Payment Approval
  - i. Kennedy & Graven – Legal Services through July 31, 2008
  - ii. Barr Engineering – Engineering Services through August 29, 2008
  - iii. Barr Engineering - Sweeney Lake TMDL Phase 2 Work through August 29, 2008
  - iv. Amy Herbert – August Administrative Services
  - v. SEH - Sweeney Lake TMDL Phase 2 Work through July 31, 2008
  - vi. SEH - Sweeney Lake TMDL Phase 2 Work through August 31, 2008
- D. Resolution No. 08-05 Approving the Local Plan Prepared by the City of Minnetonka
- E. Resolution No. 08-06 Approving the Local Plan Prepared by the City of Golden Valley
- F. Reimbursement Request to MPCA for Sweeney Lake TMDL Study Project Costs through August 31, 2008

### 5. NEW BUSINESS

- A. Shoreline Restoration Presentation: Derek Asche, City of Plymouth
- B. City of Plymouth Local Water Management Plan Review

### 6. OLD BUSINESS

- A. 2009 Ad Valorem Tax Request to Hennepin County
  - i. Addendum to Cooperative Agreement for West Medicine Lake Park Pond
  - ii. Resolution 08-07 to Certify to Hennepin County for Costs of West Medicine Lake Park Pond Project
  - iii. Direction to Send Tax Levy Request and Certification to Hennepin County
- B. Presentation of BCWMC Organizational Analysis Findings, Springsted, Inc.
- C. City of New Hope Local Water Management Plan Review
- D. Soil and Water Conservation District Forum at October BCWMC Meeting
- E. TAC Recommendations
- F. Feasibility Report Requirements
- G. Resource Management Plan

### 7. COMMUNICATIONS

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

### 8. ADJOURNMENT