

# Bassett Creek Watershed Management Commission

## Agenda

11:30 a.m., Thursday, May 15, 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 April 17<sup>th</sup> meeting minutes \*
- B. Presentation of Financial Statements \*
- C. Presentation of Invoices for Payment Approval
  - i. Kennedy & Graven – Legal Services through March 31, 2008
  - ii. Barr Engineering – April Engineering Services
  - iii. Amy Herbert – April Administrative Services
  - iv. MMKR – Audit Services March 1 – March 31, 2008
  - v. City of Golden Valley – Partial Reimbursement Sweeney Lake Branch Channel Maintenance
  - vi. Three Rivers Park District – Partial Payment (\$553.84 of \$940) of Pilgrim Lane Elementary Grant
  - vii. Prairie Moon Nursery, Inc. – 400 Seed Packets
  - viii. D’Amico Catering – May Meeting Catering

### 5. PRESENTATION

Presentation of joint watershed survey results by Dr. Bill Morris, President, Decision Resources

### 6. NEW BUSINESS - No New Business

### 7. OLD BUSINESS

- A. Select Contractor for Golden Valley & Minnetonka Surface Water Management Plan Reviews
- B. Approval of BCWMC 2007 Annual Report
- C. Discuss BCWMC’s draft 2009 Operating Budget
- D. TAC Recommendations:
  - i. Change Orders on CIP Projects
  - ii. Reimbursement for Wetland Mitigation on CIP Projects
  - iii. Aesthetic Elements of Projects
  - iv. Approval of *Requirements for Development Proposals* Document
- E. Discuss Army Corps of Engineers Permitting of Future CIP Projects and Status of West Medicine Lake Permit
- F. Discuss Commission’s Role in Environmental Assessment Worksheets (EAWs) for Projects in the Bassett Creek Watershed that have BCWMC involvement

### 8. PRESENTATION

Presentation by Barb Peichel, MPCA, on Stakeholder Involvement Opportunities with the Upper Mississippi River Bacteria TMDL Study

### 9. COMMUNICATIONS

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

### 10. ADJOURNMENT