

Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, April 17, 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. ADMINISTRATION

- A. Presentation of March 20th meeting minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through February 29, 2008
 - ii. Barr Engineering – March Engineering Services
 - iii. Amy Herbert – March Administrative Services
 - iv. MMKR – Audit Services through February 29, 2008
- D. Discussion of BCWMC Meeting Logistics

4. PRESENTATION

- A. Ron Leaf, SEH, Inc., Presents Update on the Sweeney Lake TMDL Study

5. NEW BUSINESS

- A. Plymouth Street Reconstruction Process; West Medicine Lake-area: Plymouth

6. OLD BUSINESS

- A. Trunk Highway 55 Environmental Assessment
- B. Select Contractor for Review of Golden Valley and Minnetonka Surface Water Management Plans
- C. Review 2007 and 2008 BCWMC Operating Budget
- D. Review 2007 Lake Water Quality Study: Westwood Lake and Crane Lake
- E. Discuss Army Corps of Engineers Permitting of Future CIP Projects and Status of West Medicine Lake Permit
- F. Discuss Ramada Pond
- G. Discuss BCWMC Organizational Analysis

7. COMMUNICATIONS

- A. Citizen Input on Non-Agenda Items
- B. Chair
- C. Commissioners
- D. Committees
- E. Counsel
- F. Engineer

8. ADJOURNMENT