



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Wednesday, November 14, 2007

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 October 18th meeting minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through September 30, 2007
 - ii. Barr Engineering – October Engineering Services
 - iii. Barr Engineering – October Services for Twins Stadium
 - iv. Amy Herbert – October Administrative Services

4. Contract with Minnesota Ballpark Authority and Submission of invoice through October 26, 2007

5. COMMUNICATIONS

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

6. PUBLIC HEARING

Receive public testimony and member cities' comments regarding following proposed addition to CIP:

- Channel restoration along Sweeney Lake Branch of Bassett Creek from Courtlawn Pond to Turners Crossroad in the City of Golden Valley.

7. NEW BUSINESS

- A. Resolution Ordering Sweeney Branch Improvements and Cooperative Agreement for Sweeney Lake Branch Improvements
- B. 1334 Spring Valley Road: Golden Valley
- C. Waterford Office Development: Phase 2: Plymouth

8. OLD BUSINESS

- A. Medicine Lake TMDL Work Plan
- B. BCWMC Education Committee
 - i. Authorization for funds up to \$1,200 for second exhibit
 - ii. Authorization of \$1,000 grant for joint raingarden workshop with MetroBlooms
 - iii. Grant criteria revisions
- C. Request for Final Reimbursement by City of New Hope – St. Joseph's Regional Pond (2005 Northwood Lake Project)
- D. TAC Recommendations
 - i. Letter to City of Minnetonka regarding its Nondegradation and Storm Water Pollution Prevention Plan
 - ii. Proposed work plan for revising BCWMC's *Requirements for Improvements and Development Proposal*
 - iii. Medicine Lake Dredging as Potential CIP Project

9. ADJOURNMENT