



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, July 19, 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 June 21 meeting minutes ***
 - B. **Presentation of Financial Statements ***
 - C. **Presentation of Invoices for Payment Approval**
 - i. **Kennedy & Graven – Legal Services through May 31, 2007**
 - ii. **Barr Engineering – June Engineering Services**
 - iii. **Barr Engineering – June Services for Sweeney Lake TDML**
 - iv. **SEH – May TMDL Services (see item xi.)**
 - v. **Three Rivers Park District – Sweeney Lake Monitoring: April – June 2007**
 - vi. **Amy Herbert – June Administrative Services**
 - vii. **MMKR – Final Billing for 2006 Audit**
 - viii. **Simple to Grand Catering – June BCWMC Meeting Catering**
 - ix. **Elizabeth Thornton – Photocopy Expenses**
 - x. **Northfield Lines, Inc. – Watershed Tour Bus Charges**
 - xi. **SEH – June TMDL Services**
 - xii. **League of Minnesota Cities Insurance Trust – Insurance Premium**
 - D. **Update on BCWMC Invoice to MN Ballpark Authority**
4. **COMMUNICATIONS**
 - A. **Citizen Input on Non-Agenda Items**
 - B. **Chair**
 - C. **Commissioners**
 - D. **Committees**
 - E. **Counsel ***
 - F. **Engineer**
5. **NEW BUSINESS**
 - A. **Presentation by Darrell Washington, City of Minneapolis Community Planning and Economic Development, on Bassett Creek Stream and Habitat Implementation Plan**
 - B. **BCWMC Grant Application**
6. **OLD BUSINESS**
 - A. **Van White Memorial Boulevard: Phase 2: Minneapolis**
 - B. **TMDL Updates: Wirth and Bassett Creek (biota)**
 - C. **TAC Recommendations from June 27th TAC Meeting and Procedure of Adding Items to the TAC's Meeting Agenda**
 - i. **Medicine Lake Road/ Rhode Island Flooding Issue**
 - ii. **Northwood Lake Inlet Pipe from TH 169 Issue**
 - iii. **Recommendations to Education Outreach/ Joint EPOC Committees**
 - iv. **Revisions to “Requirements/ Development Proposals” Document**
 - D. **Twins Stadium Update**
 - E. **Watershed Tour**
 - F. **Training**
7. **ADJOURNMENT**