

# Bassett Creek Watershed Management Commission

## Minutes of the Meeting of June 21, 2007

### 1. Call to Order

The Bassett Creek Watershed Management Commission (BCWMC) was called to order at 11:35 a.m., Thursday, June 21, 2007 at Golden Valley City Hall by Chair Welch. Ms. Herbert conducted roll call.

#### Roll Call

<i>Crystal</i>	Commissioner Pauline Langsdorf, Secretary	<i>Counsel</i>	Charlie LeFevere
<i>Golden Valley</i>	Commissioner Linda Loomis, Treasurer	<i>Engineer</i>	Karen Chandler
<i>Medicine Lake</i>	Commissioner Cheri Templeman	<i>Recorder</i>	Amy Herbert
<i>Minneapolis</i>	Commissioner Michael Welch, Chair		
<i>Minnetonka</i>	Commissioner Kris Sundberg		
<i>New Hope</i>	Commissioner Daniel Stauner		
<i>Plymouth</i>	Commissioner Ginny Black, Vice Chair		
<i>Robbinsdale</i>	Commissioner Karla Peterson		
<i>St. Louis Park</i>	Commissioner Richard Johnson		

Also present: Laura Adler, BCWMC Technical Advisory Committee, City of St. Louis Park  
Derek Asche, City of Plymouth (for Bob Moberg, BCWMC Technical Advisory Committee, City of Plymouth)  
Jeannine Clancy, BCWMC Technical Advisory Committee, City of Golden Valley  
Terrie Christian, Association of Medicine Lake Area Citizens  
Lisa Goddard, Alternate Commissioner, City of Minneapolis  
Tom Mathisen, BCWMC Technical Advisory Committee, City of Crystal  
Richard McCoy, BCWMC Technical Advisory Committee, City of Robbinsdale  
Stuart Stockhaus, Alternate Commissioner, City of Crystal  
Liz Stout, BCWMC Technical Advisory Committee Alternate, City of Minnetonka  
Elizabeth Thornton, Alternate Commissioner, City of Plymouth

### 2. Approval of Agenda and Consent Agenda

Chair Welch announced that an updated agenda had been handed out that included the new item 6.B.1. Minor Plan Amendment for Northwood Lake East Pond. Ms. Black moved to approve the agenda. Ms. Peterson seconded the motion. The motion carried unanimously. Ms. Loomis requested the May 17<sup>th</sup> minutes be removed from the Consent Agenda. Chair Welch announced there would be no Consent Agenda because of the lack of consent agenda items.

### 3. Administration

A. Presentation of the May 17<sup>th</sup> meeting minutes. Ms. Loomis requested that Ms. Lois Eberhart be added to the list of attendees at the May 17<sup>th</sup> meeting. Ms. Loomis requested that the meeting tape be reviewed to determine if her motion listed on page 8 of the minutes was seconded and voted on. Chair Welch stated that on page 10 at the end of the fourth paragraph he did not recall saying that the Commission could contract with a city staff person as an administrator. Chair Welch said his intent was to say that the Commission could contract through a city to have a staff person. He said he was not promoting the idea that the Commission would hire a city staff person to be an

administrator. Ms. Black moved to approve the minutes as amended. Ms. Loomis seconded the motion.

**B. Financial Statements.**

Chair Welch said the financial report shows that \$193,000 in assessments still have not been received by the Commission and the report also states that the City of Minneapolis is the only city that has not paid. However, said Chair Welch, the Minneapolis assessment is not \$193,000 so the Commission must be missing the assessment payment from other cities or at least another city. Ms. Loomis said she will ask Ms. Virnig.

Chair Welch said the financial report indicates that no permit revenue was received in May. Ms. Herbert said she had just given Ms. Virnig the permit fees received and that the July financial report will reflect the permit fee income to-date.

Chair Welch announced that the Commission would accept and file the financial report.

The general and construction account balances reported in the June 2007 Financial Report are as follows:

<u>Checking Account Balance</u>	<u>334,213.54</u>
<i>TOTAL GENERAL FUND BALANCE</i>	<i>334,213.54</i>
Investment Balance	713,347.69
Commercial Paper (due 7/19/07)	497,405.00
<u>Commercial Paper (due 8/15/07)</u>	<u>1,486,323.75</u>
<i>TOTAL CONSTRUCTION ACCOUNT BALANCE</i>	<i>2,697,076.44</i>

**C. Presentation of Invoices for Payment Approval.** Ms. Black said there seem to be three invoices for the Sweeney Lake TMDL. Chair Welch explained that SEH, Inc. included in its reimbursement request a copy of one of the Barr Engineering Sweeney Lake TMDL invoices. He said there are only two Barr Engineering invoices to the BCWMC for the Sweeney Lake TMDL.

Ms. Black asked if any commissioner objected to her working with Barr Engineering to itemize some of the costs and get a better handle on what costs could be rolled into the potential executive director position and which costs would stay an engineering expense. No commissioners objected and Chair Welch said her work on that would be appreciated.

Chair Welch brought up a procedural issue. He said that on page 6 of the Barr Engineering invoice there is a cost for Barr to attend the City of Crystal's meeting. Chair Welch said he is leery of the Commission not authorizing those expenses in advance and asked for suggestions on how to handle such issues. He said one alternative is that the Commission could meet two or three times a month.

Ms. Langsdorf said the reason the City of Crystal asked Mr. Kremer of Barr Engineering to come to its work session was that at the previous BCWMC meeting Chair Welch had said that staff would be available to come to the city meetings.

Chair Welch said the Commission should get in the habit of setting spending limits when it authorizes money.

Ms. Black commented that unbudgeted items come up and an administrator could help to define those costs in a way that could be budgeted effectively. She said that the administrator could even lower those costs since she doesn't think the BCWMC is planning to pay that person \$150 an hour.

Chair Welch noted that the meeting packet included a copy of the request for reimbursement from the MPCA for SEH/Barr's work on the Sweeney Lake TMDL. Mr. LeFevere stated that the Commission's action to send the reimbursement request can be handled administratively since it is a claim.

Chair Welch directed Ms. Herbert to find out when the invoices need to be in to the MPCA for the June 30<sup>th</sup> deadline.

**Invoices:**

- i. Kennedy & Graven – Legal Services - invoice for the amount of \$1,204.45.
- ii. Barr Engineering Company – May Engineering Services - invoice for the amount of \$21,282.08
- iii. Barr Engineering Company – April Services for Sweeney Lake TMDL - invoice for the amount of \$3,275.93
- iv. Barr Engineering Company – May Services for Sweeney Lake TMDL - invoice for the amount of \$11,807.75
- v. Barr Engineering Company – Engineering Services on Twin's Stadium Project – invoice in the amount of \$3,405.46.
- vi. SEH, Inc. – April TMDL Services – invoice for the amount of \$6,218.80.
- vii. Amy Herbert – Recording Administrator Services - invoice for the amount of \$3,050.00.
- viii. Shingle Creek-West Mississippi Watershed Management Commission – BCWMC's cost for 2007 Environmental Quality Fair - invoice for the amount of \$100.00.
- ix. D'Amico ACE Catering – May Meeting Catering - invoice for the amount of \$394.37.

Ms. Black moved to approve for payment invoices Ci –ix and submission of the reimbursement request to the MPCA. Ms. Loomis seconded the motion. By call of roll the motion carried unanimously. Ms. Black requested that in future packet the items that are not invoices do not get included with the invoice packet. Chair Welch said the Commission does not need to see the reimbursement request to the MPCA.

- D. BCWMC Invoice through June 1, 2007 for Submission to the MN Ballpark Authority. Chair Welch said the invoice is for the amount \$13,035.96. He remarked that the fact that the BCWMC has not been reimbursed yet is starting to make him nervous. Ms. Peterson asked if there was a verbal agreement with the MN Ballpark Authority or if there was a written agreement. Chair Welch said the BCWMC doesn't have any type of agreement.

Mr. LeFevere said the BCWMC has sent letters to the MN Ballpark Authority saying the Commission expects reimbursement. Ms. Black suggested sending a letter diplomatically saying that the Ballpark Authority needs to pay the BCWMC or the BCWMC isn't talking to them any more. Mr. LeFevere said if the Ballpark Authority refuses to reimburse the BCMWC, the BCWMC's choices are to stop talking with the Ballpark Authority or to get tougher since the Commission and/ or the City of Minneapolis has an easement right and building a stadium over that pipe easement is probably an unreasonable interference with that easement.

Chair Welch directed Ms. Herbert to send the invoice for \$13, 035.96 to the MN Ballpark Authority with a cover letter saying the BCWMC needs a response by July 15<sup>th</sup> in order to provide direction to staff regarding continuing working on the project. Ms. Sundberg asked if anyone has talked directly to Ed Hunter. No one indicated they had. Ms. Sundberg suggested the BCWMC contact Ed Hunter directly. Chair Welch said if there are no objections, he has some ideas about the communication and will work directly with Ms. Herbert on it.

- E. Deputy Treasurer's Report on Fund Transfers from the Administrative Account to TMDL, Channel Maintenance, and Long-Term Maintenance Funds. Chair Welch explained there was some confusion regarding when the transfer of the 2006 and 2007 funds took place and said that Deputy Treasurer Sue Virnig said it has been worked out. Mr. LeFevere said if Ms. Virnig does not need a resolution, the Commission could make a motion to ratify the transfers of 2005, 2006, and 2007 funds. Ms. Loomis moved to ratify the fund transfers from the Administrative Account to TMDL, Channel Maintenance, and Long-Term Maintenance funds for 2005, 2006, and 2007 funds. Ms. Black seconded the motion. The motion carried unanimously. Ms. Herbert asked when the Commission would like the annual transfer to take place in the future. Chair Welch said at calendar year end.
- F. Location of BCWMC's Official Files. Ms. Black said the City Manager of the City of Plymouth said Plymouth could find space for the BCWMC's files in Plymouth City Hall. Chair Welch authorized Ms. Herbert to purchase a new filing cabinet for the files. Ms. Clancy asked if anyone has looked at imaging the files. Mr. LeFevere said the BCWMC could look at a city's record retention schedule for an idea of a city's process. He said the volume of what the BCWMC could get rid of may not be worth a lot of effort to go through it all. Chair Welch said he would e-mail Ms. Herbert the generic municipal records schedule as an example. Ms. Black suggested seeing what the City of Plymouth does in terms of records retention and imaging and bringing that information back to the Commission.

#### 4. Communications

Mr. Mathisen introduced Stuart Stockhaus, the recently appointed BCWMC alternate commissioner for the city of Crystal.

- A. Citizen Input on Non-agenda Items: Ms. Terrie Christian reminded the Commission that a few months ago she reported to the Commission that there was no curlyleaf pondweed detected on Medicine Lake in the first survey this year. She reported that since that time curlyleaf pondweed has been found in Medicine Lake at nuisance levels in major areas. Ms. Christian said the Three Rivers Park District did a GPS survey on June 4<sup>th</sup> and said she could forward that information to the BCWMC. She explained that it is too late in the year to do additional treatment this year. Ms. Christian said that a Department of Natural Resources staff member mentioned to a Medicine Lake lakeshore owner that the DNR is looking at a whole-lake treatment for curlyleaf pondweed in 2008.

Ms. Black asked if the DNR is going to pay for that treatment. Ms. Christian said it is still a question but she doesn't imagine the DNR would pay for it. She said that the DNR does have new money because the state legislature did pass legislation authorizing about \$2 million per year for

treatment and control. She said this year the DNR did offer \$20,000 for spot treatment in Medicine Lake but since it seemed from the first survey that spot treatment was unnecessary, the \$20,000 was turned down.

Mr. Asche said the decision not to treat this year was based on the April survey done by Steve McComas. He said in April it appeared there was not much curlyleaf pondweed on the lake – less than 1% of the lake was at nuisance levels according to the stem density measurements. Mr. Asche said there are two ways to measure nuisance conditions – the matting areas on the surface and the stem density. He said the nuisance conditions on Medicine Lake now are based on the Three Rivers Park District finding matting conditions and is not based on stem density. Mr. Asche said the city of Plymouth is collecting stem density data.

Ms. Christian said John Skogerboe of the Army Corps of Engineers recommended treatment for five years because the turions left in the lake require five years of treatment to become non-viable.

Chair Welch mentioned that curlyleaf pondweed in on the cover of the Star Tribune today.

Mr. Stauner mentioned that Meadow Lake, which has an approximate depth of four feet, was drained by New Hope as a method of controlling curlyleaf pondweed and it was very effective.

B. Chair: No communications

C. Commissioners: No communications.

D. Committees:

- i. Education and Outreach Committee - Ms. Langsdorf mentioned that the commissioners were given the minutes from the May 21<sup>st</sup> and June 19<sup>th</sup> Education Committee meetings. She said the Committee would like to purchase a handcart for transporting the Commission's exhibit and she proposes the money should come from the exhibit budget within the education budget. Ms. Langsdorf said they would like to hire someone to do a new logo design for the BCWMC. She said they have received a cost estimate for the work of \$200 - \$250, but she would be more comfortable with a budget of \$300. She said the Committee would bring the designs they recommend to the Commission for a decision.

Ms. Langsdorf said the Committee would like the TAC to comment on whether there are topics it would like for the Joint Environmental and Public Outreach Committee to present as workshops – such as salt workshops.

Ms. Langsdorf said the Committee is working with two people preparing grant applications and that the Committee will bring the applications in front of the Commission when the applications are complete. She said there are also several other possible grant applications in the works.

Ms. Langsdorf said the minutes outline the adjustments the Committee proposes for the 2008 Education/ Outreach public education budget. She said the bottom line is the same but after input from Judie Anderson, the Committee decided it would like to readjust where some of the monies are. Ms. Langsdorf said the notes indicate the changes in italics but reiterated that the total proposed 2008 Education/Outreach budget would remain the same.

Ms. Black moved to authorize \$50 for the handcart and \$300 for the logo. Ms. Peterson seconded the motion. Ms. Loomis suggested the Education and Outreach Committee consider holding a contest for the logo design. Ms. Langsdorf said it had been considered but the drawback is that the Commission may not want to choose any of the designs that come in. Ms. Thornton added that the Committee wants the logo sooner rather than later in order to add the new logo to the education display. The motion carried unanimously.

Ms. Langsdorf announced that the next Education and Outreach Committee meeting will be held on August 1 at 9:00 a.m. in the Council Conference Room at Golden Valley City Hall.

E. Counsel: No communications.

F. Engineer: No communications.

## 5. New Business

- A. **BCWMC Training Workshop.** Chair Welch reminded everyone to pick up a training CD-ROM if they haven't already. He asked the Commission when it would want to hold a BCWMC training session; who should be involved in the training session, such as the Board of Water and Soil Resources, the MN Pollution Control Agency, another watershed organization, and/ or BCWMC staff such as Len Kremer who can provide the historical perspective of the Commission; and what format to use for the training. Chair Welch said the training could be done in conjunction with a meeting or could be a separate evening session.

Mr. LeFevere suggested that if the Commission lists the topics to be covered, the list could help the Commission determine the format. He said one possibility is to add different topics to the end of the Commission meetings since not everyone would need training in all the areas. Ms. Sundberg said she would prefer an evening meeting.

Chair Welch asked commissioners to e-mail their suggestions to him and he will put together a proposal.

Mr. Stockhaus said if the intent of the training is to bring all the commissioners up to speed, since there would be some people like him who are new to the Commission and would need a lot of the training and others who would need less, he suggests the format offer options.

Chair Welch suggested the training last about two hours and that it take place on an evening or Saturday. Ms. Peterson suggested the training take place in the evening. Ms. Black suggested holding the training in March after new commissioners are on board. She also said she is on the Plymouth Environmental Quality Committee and it meets an hour before the Committee's regular meeting for training or presentations. Ms. Black said another alternative is to push a monthly meeting's starting time back to 3:00 p.m. and then hold the training after the meeting.

Chair Welch said the Commission will continue to work to put together ideas for the training session.

## 6. Old Business

- A. **2008 Operating Budget.** Chair Welch said the feedback he received from the city of Minneapolis regarding the BCWMC's proposed 2008 budget was that the city doesn't like to see increased

**budgets but the logic behind the increases made sense and so go ahead.**

**Ms. Sundberg said she had a conversation with Mr. Gustafson of the city of Minnetonka regarding the administrator budget set for \$35,000. Ms. Sundberg asked what will \$35,000 really cover? She said she also had some thoughts regarding the administrator position. She said it feels like the Commission hasn't really identified the following: what it wants out of the administrator position, what kind of impact the position will have on how it currently operates, if the position will reduce some costs or increase some costs, what space the administrator will work out of, what qualifications the administrator needs. She said she would feel more comfortable about the administrator position if the Commission could have an unbiased assessment from outside the Commission by someone who could take a look at its organization, how it has been operating, and what level of expertise the Commission would need from an administrator.**

**Chair Welch reminded the Commission that \$35,000 is the over and above cost from dollars that could be taken from other budget items. Chair Welch said putting the administrator into the budget is not committing to hiring an administrator but is committing to fleshing out the issues being raised. Ms. Adler asked what happens to the \$35,000 budgeted for the administrator if the Commission does not hire one. Chair Welch said the Commission does have an option of modifying the budget by August if the Commission decides by then not to go forward with the administrator position. He said if an administrator is not hired then the money will not be spent and the assessment will be lowered by that amount at the very least next year.**

**Ms. Adler said the City of St. Louis Park is not in favor of adding another level of bureaucracy, which the City thinks would happen by the addition of an administrator. Ms. Adler said the City thinks the position will also end up costing more money.**

**Chair Welch said at a previous meeting he had agreed to write up a case study on the administrator position. He said he has made the determination not to do so because he decided it wasn't appropriate because the commissioners need to work the issue out with their own cities and the Commission needs to make the decision at the Commission level.**

**Ms. Black said she e-mailed the City of Plymouth council members requesting input on the administrator position. She asked the council members to reply directly to the City Manager. Ms. Black said the City Manager let her know that the two replies were in favor of the position and one reply was sitting on the fence, which Ms. Black and the Plymouth City Manager interpret as a negative vote. Ms. Black said that with this input from the Plymouth City Council she believes there is a moderately favorable response to the idea of an administrator for the BCWMC.**

**Ms. Sundberg commented that the City of Minnetonka shares the same concern about an increase in bureaucracy with the addition of an administrator. She said the concern points to the importance of the selection of the administrator if the Commission moves ahead with the process. Ms. Sundberg remarked that she was glad for the clarification that the \$35,000 being budgeted does not mean that the Commission has already decided to go ahead with hiring an administrator.**

**Ms. Langsdorf said there isn't any feedback from the City of Crystal yet but that there is a workshop scheduled to talk about it. Ms. Chandler reminded the Commission that it raised the issue of office space for the administrator and asked if the Commission needs to add an expense to the budget for that cost.**

**Chair Welch said it was his hope that among the nine member-cities the Commission could find space for the administrator. Ms. Black said her thought is that for the first year that person would office out of their home since for the first year the position would likely be a contract position.**

Chair Welch asked for thoughts about how the administrator would add another level of bureaucracy. Ms. Adler said the concern is that adding an administrator would add another person in the middle instead of the city being able to go directly to the source.

Chair Welch asked Ms. Herbert to add language to the Budget and Levy document that would communicate that the administrator position is a proposed budget item and that costs also will be allocated from other budget items to fully fund the administrator position. Ms. Black said the document should communicate that we are asking the cities to approve the budget with the \$35,000 for the administrator position, which gives the Commission the leeway to move forward with that position. Mr. Stauner said the language should also include the message that if the funds are not actually expended for the administrator it is anticipated that next year's assessment will be reduced.

Ms. Black suggested that if the BCWMC decides not to move ahead with the administrator position after it has certified the levy and before the cities pay the assessment, which is due February 1, the Commission could send adjusted assessments to the cities.

Mr. LeFevere said he is hearing the idea that the organization is getting bigger and is taking on more roles and the Commission expects to incur \$35,000 in additional administrative expenses. The Commission is exploring adding an administrator as a way to handle the work but that is still to be determined. Mr. LeFevere said the Commission is saying that this extra work needs to be done and the Commission needs to decide how to spend the \$35,000 to get the work done.

Chair Welch said the Budget Committee identified the fact that there needs to be a central person who is watching certain things on the Commission's behalf and is getting paid to do it.

Chair Welch said he thought it was misleading not to have a budget figure for line 7 plat reviews, since \$45,000 of plat reviews will take place. He said the budget should also reflect the offset of \$45,000 in permit fee income. He said the budget line titled "2008 Assessments" could be changed to "2008 Income" in order to include the permit fee income. Ms. Adler asked that the budget numbers be cleaned up so none of the numbers include decimal places. Chair Welch also proposed taking the budget reserve to \$93,808 instead of \$103,808 and thereby lowering the assessment by \$10,000. The Commission agreed.

Ms. Chandler said she looked into the water quality budget for 2008 and the budget number should be \$18,000. Chair Welch said that \$18,000 seems high and that the Sweeney Lake monitoring for 2008 should be able to be expensed to the TMDL budget instead of the water quality budget. Chair Welch asked Ms. Chandler to look at the Sweeney Lake monitoring and the \$18,000 water quality budget and to give Ms. Herbert the final budget for 2008 water quality monitoring. Chair Welch asked Ms. Herbert to get that final number to Ms. Virnig as soon as possible.

Ms. Loomis said the Budget and Levy document should make some mention of the capital projects and that this budget is aside from the capital projects, which is funded by an ad valorem tax, and that the Commission is asking to add channel maintenance projects to the CIP in addition to what was identified in the Second Generation *Watershed Management Plan*. Chair Welch asked Ms. Loomis to review the revisions to the proposed operating budget before it is mailed out by Ms. Herbert.

Ms. Black moved to approve the amended budget. Mr. Stauner seconded the motion. The motion carried unanimously.



**B.**

- i. Minor Plan Amendment for Northwood Lake East Pond.** Chair Welch explained that there was a mistake in the resolution in April 2007 approving the minor plan amendment for the Northwood Lake East Pond capital project in the City of New Hope. He said the wrong project cost estimate was listed in the resolution and was also listed in the letter to the Board of Water and Soil Resources seeking a minor plan amendment. Chair Welch said the Commission is going to do a minor plan amendment to the previous minor plan amendment. Ms. Chandler explained that \$45,000 was listed as the project cost but the project cost is actually \$107,250. Chair Welch stated that \$45,000 was the original cost estimate for the project and then the cost increased and the Commission discussed it but the number never was updated administratively.

Mr. LeFevere said the next step is for the Commission to authorize staff to send the minor plan amendment out for comment. He explained that the Commission won't adopt the minor plan amendment until everyone has had a chance to comment. Ms. Black moved to authorize staff to send the minor plan amendment out for comment. Ms. Peterson seconded the motion. The motion carried unanimously.

- ii. Minor Plan Amendment for adding 2008 Bassett Creek – Sweeney Lake Branch restoration project to the BCWMC CIP.** Chair Welch said the draft copy of this minor plan amendment was included in the meeting packet. He asked Ms. Chandler to strike the second sentence of the last paragraph and to add him as a potential contact. Ms. Loomis asked for the third paragraph to be reworded. Ms. Loomis and Ms. Chandler reworked the paragraph. Ms. Peterson moved for Ms. Chandler to make the requested edits to the minor plan amendment and to send it out for comment. Ms. Loomis seconded the motion. The motion carried unanimously.

- C. Letters to MPCA on Wirth Lake and Biota TMDL Studies.** Chair Welch said the updated draft letters to the MPCA regarding the potential Wirth Lake TMDL and the Bassett Creek Biota TMDL were handed out. He requested that the Commission hold off on sending these letters until after he talks to Tim Larson of the MPCA. Chair Welch also asked if eight public meetings are necessary as listed in the table in the Wirth Lake TMDL study letter. He said that public meetings will be necessary but the big expense would be coordinating Golden Valley, the Minneapolis Park Board, and Mn/DOT.

Ms. Clancy commented that if Golden Valley had not held the previous public meetings about Sweeney Lake prior to the Sweeney Lake TMDL project, eight public meetings probably would have been necessary for the TMDL project. Chair Welch remarked that he thinks that since no one lives on Wirth Lake and since it is a public park it will be a struggle to get the public involved. Ms. Chandler suggested rewording the table to call it stakeholder involvement instead of public meetings.

Chair Welch asked for a motion to approve sending the letter upon his authorization. Ms. Black moved to approve sending the Wirth Lake letter upon Chair Welch's authorization. Ms. Loomis seconded the motion. The motion carried unanimously.

Chair Welch stated that he wanted to speak to Tim Larson of the MPCA before the Commission sends the letter regarding the potential biota TMDL. Ms. Loomis moved to authorize staff to send the letter upon Chair Welch's authorization. Ms. Black seconded the motion. The motion carried unanimously.

- D. Letter to MN/DOT. Chair Welch said the draft letter to Mn/ DOT was handed out and that he had some revision suggestions. He said he doesn't think the Commission wants to say it is willing to lobby and instead the Commission should leave it more open ended. He said he could get his changes to Mr. LeFevere. He also asked if the Commission should direct the letter to Mn/DOT Commissioner Carol Molnau. Mr. LeFevere said he thought so and also commented that he doesn't think the Commission should copy the legislators at this point in time. Ms. Loomis asked that the member cities get copied on the letter. Ms. Black moved to authorize staff to send the letter upon Chair Welch's approval. Mr. Johnson seconded the motion. The motion carried unanimously.
- E. Sweeney Lake TMDL Update. Chair Welch encouraged commissioners to look at the project Web site, which is linked from the Bassett Creek WMO Web site at [www.bassettcreekwmo.org](http://www.bassettcreekwmo.org).
- F. Twin's Stadium Update. Chair Welch asked Ms. Herbert to add it as an agenda item for next month's meeting.
- G. Bassett Creek Stream and Habitat Implementation Plan. Chair Welch said the plan was forwarded to the Commission by Ms. Herbert and was a PowerPoint presentation given at a second meeting run by Darrell Washington by Minneapolis' economic development organization about the daylighting issues. Chair Welch said staff could mail a hard copy of the presentation to the commissioners and could draft a letter for review at the next Commission meeting, or the Commission could invite Darrell Washington to come present at the next Commission meeting. The Commission approved inviting Mr. Washington to come present at the July meeting.

## 8. July Meeting

The following agenda items are currently scheduled for the July 19, 2007 BCWMC meeting:

- A. Bassett Creek Stream and Habitat Implementation Plan
- B. Twin's Stadium Update

## 8. Adjournment

Ms. Black moved to adjourn the meeting. Ms. Peterson seconded the motion. The meeting adjourned at 2:05 p.m.

\_\_\_\_\_  
Michael Welch, Chair

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Amy Herbert, Recorder

\_\_\_\_\_  
Pauline Langsdorf, Secretary

Date: \_\_\_\_\_