



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, May 17, 2007

Golden Valley City Hall

7800 Golden Valley Road

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 April 19 meeting minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services
 - ii. Amy Herbert – Administrative Services
 - iii. MMKR – Progress Billing through 03/31/07 on Financial Audit
 - iv. ACE Catering – April Meeting Catering
 - v. Michael Welch – Postal Service Expenses
 - vi. Barr Engineering – Engineering Services 3/31/07 – 4/27/07
 - vii. Barr Engineering – Engineering Services on Twin's Stadium Project
- D. Approval of Barr Engineering Invoice to Minnesota Ballpark Authority

4. COMMUNICATIONS

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

5. NEW BUSINESS -- No New Business Items

6. OLD BUSINESS

- A. The TAC's Recommendations Regarding:
 - i. Mn/DOT
 - ii. Biota TMDL(Total Maximum Daily Load) Study
 - iii. Channel Restoration Projects -- CIP Budget
- B. 2008 Operating Budget
- C. Golden Valley Flood Proofing Agreement Extension
- D. BCWMC's Final 2006 Annual Report
- E. Twin's Stadium Update
- F. Watershed Tour

7. ADJOURNMENT