



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, February 15, 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 January 18, 2007 minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Monthly Legal Services through December 31, 2006
 - ii. Kennedy & Graven – Monthly Legal Services through January 31, 2007
 - iii. Barr Engineering Company – Engineering Services
 - iv. Amy Herbert – Administrative Services
 - v. MMKR Certified Public Accountants – Progress billing for audit services
 - vi. CNA Surety - Treasurer's Bond Renewal
 - vii. City of Golden Valley – Financial Management Fee
 - D. Revised resolution to reimburse the BCWMC 2.5% of annual tax levy for administrative expense charge for CIP projects and to direct Deputy Treasurer to move funds from CIP account to Administrative Account.
 - E. Annual Amendment of Contracts for Legal, Engineering, and Recording Administrator Services
 - F. Organizational Meeting
 - i. Nomination for Chair
 - ii. Nomination for Vice Chair
 - iii. Nomination for Secretary
 - iv. Nomination for Treasurer
 - v. Appointment of Official Depository
 - vi. Appointment of Budget Committee
 - vii. Discuss BCWMC meeting details: schedule, length
 - viii. Discuss BCWMC Training
 - ix. Discuss Watershed Tour
4. COMMUNICATIONS
 - A. Citizen Input on Non-Agenda Items
 - B. Chairman
 - C. Commissioners
 - D. Committees
 - E. Counsel *
 - F. Engineer
5. NEW BUSINESS
 - A. Industrial Supply: Plymouth

(Agenda continued on next page)

6. OLD BUSINESS

- A. Review 2007 Budget**
- B. Sweeney Lake TMDL Study**
- C. TAC Recommendations on Recommended CIP Modifications/ Channel Maintenance Fund**
- D. Review Policy of CIP Reserve Account and \$250,000 Minimum Account Balance**
- E. BCWMC Web Site Traffic Report**
- F. Biotic Index Evaluation of Bassett Creek and Plymouth Creek: 2006**
- G. 2006 Lake Water Quality Study: Medicine Lake**

7. ADJOURNMENT