



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, June 18, 2009

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. **CITIZEN INPUT ON NON-AGENDA ITEMS**
4. **ADMINISTRATION**
 - A. **Presentation of May 21st meeting minutes ***
 - B. **Presentation of Financial Statements ***
 - C. **Presentation of Invoices for Payment Approval**
 - i. **Kennedy & Graven – Legal Services through April 30, 2009**
 - ii. **Barr Engineering – May Engineering Services**
 - iii. **Barr Engineering – Sweeney Lake TMDL Phase 2 Services**
 - iv. **Amy Herbert – May Administrative Services**
 - v. **MMKR – Audit Services through April 30, 2009**
5. **NEW BUSINESS**
 - A. **Plymouth Middle School Parking Improvements: Plymouth** (*see memo and map from Barr*)
6. **OLD BUSINESS**
 - A. **BCWMC's Missions and Goals** (*see memo from Admin Cmtee and excerpt from Plan*)
 - B. **Medicine Lake TMDL Update** (*see e-mail from Chris Zadak, MPCA, and June 12, 2009, memo from LimnoTech*)
 - C. **Sweeney Lake TMDL Update**
 - D. **Mississippi River E. Coli TMDL Study Update**
 - E. **Watershed-wide TMDL**
 - F. **Cliff Aichinger, Ramsey Washington Metro Watershed District, TMDL Load Allocations**
 - G. **Update on Bassett Creek Main Stem Feasibility Report**
 - H. **Update on Plymouth Creek Feasibility Report**
 - I. **Education and Public Outreach Committee**
 - i. **Report on search for columnist to feature watershed BMPs in local media**
7. **COMMUNICATIONS**
 - A. **Chair**
 - B. **Commissioners**
 - C. **Committees**
 - D. **Counsel ***
 - E. **Engineer**
8. **INFORMATION ONLY**
 - A. **Administrative Reviews** (*none to report*)
 - B. **Inspection Memo** (*see memo from Barr*)
9. **ADJOURNMENT**