



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, April 20, 2006
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 March 16, 2006 minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services *
 - ii. Barr Engineering Company – Engineering Services *
 - iii. Amy Herbert – Administrative Services *

4. COMMUNICATIONS

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

5. NEW BUSINESS

- A. Presentation by Ron Struss of WaterShed Partners
- B. Westwood Hills Nature Center Signage
- C. 2005 Annual Report

6. OLD BUSINESS

- A. Set up Meeting of Budget Committee
- B. 2005/2006 Tunnel Repairs
- C. 2005 Lake Water Quality Study: Northwood Lake, Sweeny Lake, and Twin Lake
- D. Watershed Projects' Aesthetic Elements – Discuss Commission's role in the aesthetic issues of watershed projects (Note: Please bring color handout "Aesthetic Design Features" from Dec. packet)
- E. Education and Outreach Subcommittee Update
- F. TAC Meeting Agenda
 - i. TMDL Study Recommendation
 - ii. MS4
 - iii. Review CIP Input from Cities

7. ADJOURNMENT