



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, August 17, 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 July 20, 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
 - iv. League of Minnesota Cities Insurance Trust – Payment of premium for LMCIT coverage
- D. Open Meeting Law Insurance Coverage

4. COMMUNICATIONS

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

5. NEW BUSINESS

- A. 2040 Major Circle: Golden Valley
- B. REMAX Results: Plymouth
- C. Zachary Park Athletic Field Improvements: Plymouth
- D. North Hennepin Regional Trail: Golden Valley Trail Phase I
- E. 20-Year Inspection of Bassett Creek Phase I and II Tunnels

6. OLD BUSINESS

- A. Minor Plan Amendment – Northwood East Sediment Pond, New Hope; West Medicine Park Pond, Plymouth
- B. TAC Recommendation on Daylighting Streams Project and Update on July TAC Meeting
- C. BCWMC Request for Interest Proposals for Legal, Engineering and Technical Consulting
- D. Education and Outreach Subcommittee Update
- E. Watershed Projects' Aesthetic Elements – Discuss Commission's role in the aesthetic issues of watershed projects (Note: Please bring color handout "Aesthetic Design Features" from December 2005 packet)

7. ADJOURNMENT