



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, February 16, 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 January 19, 2005 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 *
- D. Treasurer's Bond Renewal
- E. Renewal of contract for 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 Deputy Treasurer
 - vi. Appointment of Official Depository
 - vii. Appointment of Executive Committee

4. COMMUNICATIONS

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

(Agenda Continued on Next Page)

5. NEW BUSINESS

- A. French Regional Park Pedestrian Bridge Replacement: Plymouth**

6. OLD BUSINESS

- A. Review 2006 Budget and 2006 Proposed Programs**

- i. Plan Reviews**
- ii. Water Quality Monitoring**
- iii. CAMP (Citizens Assisted Monitoring Program)**
- iv. River Watch**
- v. Wetland Health Evaluation Program (WHEP)**
- vi. Watershed Partners**
- vii. TMDL Studies**
- viii. 2006 Minnesota Envirothon**

- B. City of Golden Valley – Extension of Flood Proofing Plan**

- C. 2005 Lake Monitoring Results**

- 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. Revisit policy that created CIP Reserve Account and set \$250,000 minimum account balance**

- F. TAC March Meeting Agenda**

- G. 2006 CIP WST-1: Westwood Lake – Westdale Park (Flag Avenue) Detention Pond**

- H. 2005 Lake Water Quality Study: Northwood Lake, Sweeny Lake, and Twin Lake**

- I. 2005/2006 Tunnel Repairs**

- J. BCWMC Web Page Traffic Report**

7. ADJOURNMENT