



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, January 19, 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 December 15, 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 *
 - iv. Center for Global Environmental Education – Metro WaterShed Partners *
 - v. Minneapolis Park & Recreation Board–Watershed Outlet Monitoring Program (WOMP)*
 - vi. Hennepin County – Hennepin County River Watch Program *
- D. Contract for MMKR Certified Public Accountants audit services (fiscal year 2/1/05 – 1/31/06)

4. COMMUNICATIONS

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

5. NEW BUSINESS

- A. Presentation on Total Maximum Daily Load Studies by Tim Larson, Minnesota Pollution Control Agency (See handouts: Questions for Tim Larson Regarding Development of TMDLs in Bassett Creek Watershed; TMDL Process Steps; and, Impaired Waters Update)

6. OLD BUSINESS

- A. Parkers Lake Amendment to Agreement
- B. Commission Procedure for Evaluating Grant Requests for Education/ Restoration and Education and Outreach Subcommittee Business
- C. Tunnel Repair
- D. Legislative Agenda Subcommittee
- 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 packet)
- F. Model on Flood Damage Dollars Avoided due to Watershed Structures

7. ADJOURNMENT