



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, June 15, 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 May 18, 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. MMKR Certified Public Accountants – Progress billing for services through 4/30/06 on audit of financial statements for year ended 1/31/2006

v. Motion to Direct Commission Secretary to notify the League of Minnesota Cities Insurance Trust (LMCIT) that the Commission does not waive the monetary limits on municipal tort liability

4. COMMUNICATIONS

A. Chairman *

B. Citizen Input on Non-Agenda Items

C. Counsel *

D. Commissioners

E. Engineer

5. NEW BUSINESS

A. Plymouth Covenant Church: Plymouth

B. 1105 Xenium Lane: Plymouth

C. CSAH 101: Plymouth

D. BCWMC Request for Interest Proposals for Legal, Engineering and Technical Consulting Services

E. Noble Elementary School: Golden Valley

6. OLD BUSINESS

A. 2007 Proposed Operating Budget

B. TAC Update and Recommendations regarding MS4s, CIP modifications, and Daylighting Streams project

C. 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)

D. Minneapolis Local Surface Water Management Plan

E. Education and Outreach Subcommittee Update

7. ADJOURNMENT