



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, March 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 February 16, 2006 minutes
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Barr Engineering Company – Engineering Services *
 - ii. Amy Herbert – Administrative Services *
- D. Appointment of Wells Fargo Bank and RBC Dain Rauscher as Official Depositories
- E. Commission Executive Committee – for discussion

4. COMMUNICATIONS

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

5. NEW BUSINESS

- A. Golden Valley 2006 Pavement Management Program: West Sweeny Lake *
- B. Metropolitan Council Target Pollution Load Questionnaire

6. OLD BUSINESS

- A. TAC Recommendation on TMDLs and Non-degradation Planning for MS4s
- B. Protocol for Addressing Modifications to the Capital Improvement Program (CIP)
- C. Revisit Policy that Created CIP Reserve Account and Set \$250,000 Minimum Account Balance
- D. 2005/2006 Tunnel Repairs
- E. 2006 CIP WST-1: Westwood Lake – Westdale Park (Flag Avenue) Detention Pond
- F. 2005 Lake Water Quality Study: Northwood Lake, Sweeny Lake, and Twin Lake
- G. 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)
- H. BCWMC Web Page Traffic Report

7. ADJOURNMENT