



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, May 18, 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 April 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. City of Plymouth – Reimbursement for 2005 portion of Medicine Lake curlyleaf pondweed application

4. COMMUNICATIONS

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

5. NEW BUSINESS

- A. Armstrong High School Site Improvements *
- B. Park Pointe II *
- C. Golden Valley Road Reconstruction *
- D. City of Plymouth Request for Time Extension to Complete Storm Water Management Plan
- E. Children's Water Festival
- F. Spring Lake
- G. Sweeny Lake Letter to the MPCA

6. OLD BUSINESS

- A. 2005 Annual Report
- B. 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)
- C. Wirth Lake CIP
- D. TAC Update and Recommendations regarding MS4s, CIP modifications, and Daylighting Streams project
- E. Budget Committee Update

7. ADJOURNMENT