



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, November 17, 2005

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 October 20, 2005 minutes *

B. Presentation of Financial Statements *

C. Presentation of Invoices for Payment Approval

i. Kennedy & Graven (invoice I)– Legal Services *

ii. Kennedy & Graven (invoice II) – Legal Services * (for services not included in invoice I)

iii. Barr Engineering Company – Engineering Services *

iv. City of Golden Valley – Financial Management Services *

v. City of Golden Valley – Floodproofing at 5110 Minnaqua Drive

vi. Amy Herbert – Administrative Services *

D. Motion to transfer money from the administration account to the construction account (to facilitate the transfer of money to TMDL).

4. COMMUNICATIONS

A. Chairman *

B. Citizen Input on Non-Agenda Items

C. Counsel *

D. Commissioners

E. Engineer

5. NEW BUSINESS

A. Presentation on TMDLs by Cliff Aichenger, Ramsey-Washington Metro Watershed District

B. Scott Avenue Floodproofing Plan

6. OLD BUSINESS

A. BCWMC Policy on TMDL Studies

B. Protocol for Addressing New CIP Projects — Review Second Generation Plan prioritization process; Discuss whether to notify cities of potential CIP amendment

C. Grant Requests for Education/ Restoration

7. ADJOURNMENT