



## Bassett Creek Watershed Management Commission

### Agenda

11:30 a.m., Thursday, September 21, 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 August 17, 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**
  - D. **Project Budget for Medicine Lake Water Quality Ponds and City of Plymouth Invoice**
4. **COMMUNICATIONS**
  - A. **Chairman**
  - B. **Citizen Input on Non-Agenda Items**
  - C. **Counsel \***
  - D. **Commissioners**
  - E. **Engineer**
5. **NEW BUSINESS**
  - A. **West Health Parcel E: Plymouth**
  - B. **REMAX Results: Plymouth**
  - C. **20-Year Inspection of Bassett Creek Phase I and II Tunnels**
6. **OLD BUSINESS**
  - A. **Minneapolis Local Surface Water Management Plan**
  - B. **TAC Recommendation on Daylighting Streams Project and Update**
  - C. **Education and Outreach Subcommittee Update**
  - D. **Request for Funds for Green Roofs for Sustainable Cities Conference**
  - 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 2005 packet)**
7. **ADJOURNMENT**