



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, April 16, 2009

Golden Valley City Hall – 7800 Golden Valley Road, Golden Valley 55427

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. CITIZEN INPUT ON NON-AGENDA ITEMS
4. ADMINISTRATION
 - A. Presentation of March 19th meeting minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through February 28, 2009
 - ii. Barr Engineering – March Engineering Services
 - iii. Barr Engineering – Sweeney Lake TMDL Phase 2 Services
 - iv. Amy Herbert – March Administrative Services
 - v. MMKR – Audit Services through February 28, 2009
 - vi. Lakeshore Weekly News – Public Hearing Notice Publication
 - vii. Prairie Moon Nursery – 350 Seed Packets for Education and Public Outreach
 - viii. Pauline Langsdorf – Reimbursement for Education and Public Outreach Expenses
 - ix. City of St. Louis Park – Westwood Lake Project Reimbursement
 - x. SEH, Inc. – Sweeney Lake TMDL Study Phase 2 work through February 28, 2009
5. NEW BUSINESS
 - A. Minnehaha Creek Representative to discuss watershed-wide TMDL experience
 - B. 2009 Minnetonka St. Rehab (*see attached memo from Barr*)
 - C. BCWMC Project Web Site (*see attached memo from Barr*)
6. OLD BUSINESS
 - A. Sweeney Lake TMDL Update (*see attached project update and schedule from SEH*)
 - B. Medicine Lake TMDL Update (*see attached MPCA e-mail and worksheet on pollutant loads*)
 - C. BCWMC's Draft 2008 Annual Report (*see attached draft excerpts*)
 - D. BCWMC 2010 Operating Budget – Initial Discussion (*see attached budget info*)
 - E. 2009 BCWMC Draft Watershed Tour Itinerary (*see attached memo from Barr*)
 - F. BCWMC's Missions and Goals (*see attached excerpt from Plan & memo from Admin Cmtee*)
7. COMMUNICATIONS
 - A. Chair
 - B. Commissioners
 - C. Committees
 - D. Counsel
 - E. Engineer
8. INFORMATION ONLY
 - A. Administrative Reviews (*see attached memo from Barr*)
 - B. Inspection Memo (*see attached memo from Barr*)
9. ADJOURNMENT