

Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, February 19, 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 the January 15th meeting minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through , 2008
 - ii. Barr Engineering – Engineering Services through , 2009
 - iii. Barr Engineering - Sweeney Lake TMDL Phase 2 Work through January 30, 2009
 - iv. Amy Herbert – January Administrative Services
 - v. SEH – Sweeney Lake TMDL Phase 2 Work – December 31, 2008
 - vi. SEH – Sweeney Lake TMDL Phase 2 Work – January 31, 2008
 - vii. City of Golden Valley – Reimbursement for Payment of CAN Surety Bond Premium
- D. Review 2009 Engineering Budget and Approval of Resolution 09-03 Amending the BCWMC 2009 Operating Budget to Carry-over \$1,700 from 2008 Demonstration/ Education Grants
- E. Approval of Contract with MMKR CPA for Audit Services
- F. Review CIP Reserve Account Policy and its \$250,000 minimum account balance
- G. Organizational Meeting
 - i. Appointment of Chair
 - ii. Appointment of Vice Chair
 - iii. Appointment of Secretary
 - iv. Appointment of Treasurer
 - v. Appointment of Budget Committee
 - vi. Discuss BCWMC's missions and goals
 - vii. Discuss 2009 TAC Liaison Schedule
 - viii. Set month/ date for 2009 Watershed Tour

5. NEW BUSINESS

No New Business Items

6. OLD BUSINESS

- A. Update on 9209 40-1/2 Avenue, New Hope, Variance Request
- B. Sweeney Lake and Twin Lake 2008 Lake Water Quality Report
- C. 2009 Water Quality Monitoring Program
- D. Minor Plan Amendment and Public Notification Process –Discuss Schedule

7. COMMUNICATIONS

- A. Chair
- B. Commissioners
- C. Committees
- D. Counsel *
- E. Engineer