

Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, January 15, 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 December 18th meeting minutes *

B. Presentation of Financial Statements *

C. Presentation of Invoices for Payment Approval

i. Kennedy & Graven – Legal Services through November 30, 2008

ii. Barr Engineering – Engineering Services through December 26, 2008

iii. Barr Engineering - Sweeney Lake TMDL Phase 2 Work through December 26, 2008

iv. Amy Herbert – December Administrative Services

v. SEH – Sweeney Lake TMDL Phase 2 Work – November 30, 2008

vi. JASS – 2008 Joint Education & Public Outreach Administrative Services

vii. Pauline Langsdorf – Education Exhibit Expenses (hand truck)

viii. State Register – Notice and Affidavit for Letters of Interest

ix. Three Rivers Park District - 2008 Monitoring Expenses for Sweeney Lake TMDL

D. Resolution 09-01 Approving the Reimbursement to the Bassett Creek Watershed Management Commission 2.5% of the 2008 Tax Levy, for Administrative Expenses for Capital Improvement Program (CIP) Projects and Approving the Transfer of the Funds from the CIP Account to the Administrative Account

E. Resolution 09-02 Designating Depositories for Bassett Creek Watershed Management Commission Funds

5. NEW BUSINESS

No New Business Items

6. OLD BUSINESS

A. TAC Recommendations

i. BCWMC Capital Improvement Projects (CIP) Plan Review

B. 2008 Bassett Creek E. Coli Bacteria Monitoring Data

C. Medicine Lake TMDL Study Update and Select BCWMC Representative for Medicine Lake Steering Committee

D. Education and Public Outreach Committee

i. Grant Reimbursement Request from St. David's Child Development & Family Services

ii. Grant Application from Crystal Environmental Quality Committee

iii. Proposal to Carry-Over 2008 Budgeted Funds to 2009 Budget

iv. Proposed 2009 Watershed Education Partnership with Metro Blooms – Rain Garden Workshops

v. Proposal to Amend 2009 Budget

E. 2008 Water Quality Monitoring Program

(Continued)

F. 2009 Water Quality Monitoring Program

7. COMMUNICATIONS

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

8. ADJOURNMENT