



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, October 19, 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 September 21, 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. No New Business

6. OLD BUSINESS

- A. Resolution to Approve the City of Minneapolis' Local Surface Water Management Plan
- B. Request for Funds for Green Roofs for Sustainable Cities Conference
- C. Index of Commission Materials for Commissioner Background and Orientation
- D. Education and Outreach Subcommittee Update
- E. Policy discussion about maintenance of ponds that receive runoff from state-owned highways
- F. Discussion about possible rewording of Commission comments regarding maintenance of rain gardens/ ponds

7. ADJOURNMENT