



## Bassett Creek Watershed Management Commission

### Agenda

11:30 a.m., Thursday, May 21, 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 April 16<sup>th</sup> meeting minutes \*
  - B. Presentation of Financial Statements \*
  - C. Presentation of Invoices for Payment Approval
    - i. Kennedy & Graven – Legal Services through March 31, 2009
    - ii. Barr Engineering – April Engineering Services
    - iii. Barr Engineering – Sweeney Lake TMDL Phase 2 Services
    - iv. Amy Herbert – April Administrative Services
    - v. MMKR – Audit Services through April 30, 2009
    - vi. SEH, Inc. – Sweeney Lake TMDL Study Phase 2 work through March 31, 2009
    - vii. Rice Creek Watershed District – 2009 Blue Thumb Membership
    - viii. Michael Welch – April 22<sup>nd</sup> Work Session Catering
    - ix. Stu Stockhaus – Reimbursement for Education and Outreach printing expenses
    - x. Liz Thornton - Reimbursement for Education and Outreach printing expenses
    - xi. SEH, Inc. – Sweeney Lake TMDL Study Phase 2 work through April 30, 2009
  - D. Action to Waive Liability Limits of League of Minnesota Cities Insurance Trust Coverage
  - E. Action to Receive and File the BCWMC's 2008 Audit
5. NEW BUSINESS
  - A. 26<sup>th</sup> Avenue North Culvert: City of Plymouth (*see memo from Barr*)
6. OLD BUSINESS
  - A. 9209 40 ½ Avenue, New Hope – Update on agreement between property owners and City
  - B. BCWMC's Proposed 2010 Operating Budget (*see budget info*)
  - C. Order Publication and Distribution of 2008 Annual Report (*see Executive Summary*)
  - D. BCWMC's Missions and Goals (*see memo from Admin Cmtee and excerpt from Plan*)
  - E. Medicine Lake TMDL Update
  - F. Wirth Lake TMDL Update (*see memo and map from Barr*)
  - G. Sweeney Lake TMDL Update (*see memo from SEH*)
  - H. Education and Public Outreach Committee (*see Committee's May 6th meeting notes*)
    - i. Education Grant Recommendation – Meadowbrook School (*see grant application*)
    - ii. Update on Grant Outreach
  - I. TAC Recommendations (*see memo from Barr*)
    - i. 60-Day Rule
    - ii. TMDL Load Allocations
    - iii. Resource Management Plan
  - J. BCWMC's June 11<sup>th</sup> Watershed Tour – Information Only – Note: Tour will begin at West Medicine Lake Park at 8:30 a.m. (*See map*)
7. COMMUNICATIONS
  - A. Chair
  - B. Commissioners
  - C. Committees
  - D. Counsel \*

(Continued)

**E. Engineer**

**8. INFORMATION ONLY**

**A. Administrative Reviews** (*none to report*)

**B. Inspection Memo** (*see memo from Barr*)

**9. ADJOURNMENT**