Bassett Creek Watershed Management Commission

Agenda
11:30 a.m., Thursday, June 18, 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 May 21st meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through April 30, 2009
      ii. Barr Engineering – May Engineering Services
      iii. Barr Engineering – Sweeney Lake TMDL Phase 2 Services
      iv. Amy Herbert – May Administrative Services
      v. MMKR – Audit Services through April 30, 2009

5. NEW BUSINESS
   A. Plymouth Middle School Parking Improvements: Plymouth (see memo and map from Barr)

6. OLD BUSINESS
   A. BCWMC’s Missions and Goals (see memo from Admin Cmtee and excerpt from Plan)
   B. Medicine Lake TMDL Update (see e-mail from Chris Zadak, MPCA, and June 12, 2009, memo from LimnoTech)
   C. Sweeney Lake TMDL Update
   D. Mississippi River E. Coli TMDL Study Update
   E. Watershed-wide TMDL
   F. Cliff Aichinger, Ramsey Washington Metro Watershed District, TMDL Load Allocations
   G. Update on Bassett Creek Main Stem Feasibility Report
   H. Update on Plymouth Creek Feasibility Report
   I. Education and Public Outreach Committee
      i. Report on search for columnist to feature watershed BMPs in local media

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

8. INFORMATION ONLY
   A. Administrative Reviews (none to report)
   B. Inspection Memo (see memo from Barr)

9. ADJOURNMENT