Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, May 15, 2008
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 17th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through March 31, 2008
      ii. Barr Engineering – April Engineering Services
      iii. Amy Herbert – April Administrative Services
      iv. MMKR – Audit Services March 1 – March 31, 2008
      v. City of Golden Valley – Partial Reimbursement Sweeney Lake Branch Channel
         Maintenance
      vi. Three Rivers Park District – Partial Payment ($553.84 of $940) of Pilgrim Lane
         Elementary Grant
      vii. Prairie Moon Nursery, Inc. – 400 Seed Packets
      viii. D’Amico Catering – May Meeting Catering

5. PRESENTATION
   Presentation of joint watershed survey results by Dr. Bill Morris, President, Decision Resources

6. NEW BUSINESS - No New Business

7. OLD BUSINESS
   A. Select Contractor for Golden Valley & Minnetonka Surface Water Management Plan Reviews
   B. Approval of BCWMC 2007 Annual Report
   C. Discuss BCWMC’s draft 2009 Operating Budget
   D. TAC Recommendations:
      i. Change Orders on CIP Projects
      ii. Reimbursement for Wetland Mitigation on CIP Projects
      iii. Aesthetic Elements of Projects
      iv. Approval of Requirements for Development Proposals Document
   E. Discuss Army Corps of Engineers Permitting of Future CIP Projects and Status of West
      Medicine Lake Permit
   F. Discuss Commission’s Role in Environmental Assessment Worksheets (EAWs) for Projects in
      the Bassett Creek Watershed that have BCWMC involvement

8. PRESENTATION
   Presentation by Barb Peichel, MPCA, on Stakeholder Involvement Opportunities with the Upper
   Mississippi River Bacteria TMDL Study

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

10. ADJOURNMENT