



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, April 19, 2007
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 March 15 meeting minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Barr Engineering Company – February Engineering Services (March 16th invoice)
 - ii. Barr Engineering – March Engineering Services (April 5th invoice)
 - iii. Kennedy & Graven – Legal Services
 - iv. Amy Herbert – Administrative Services
 - v. Finance and Commerce – Publication of Minor Plan Amendment Hearing Notice
 - vi. Lakeshore Communications – Publication of Minor Plan Amendment Hearing Notice
 - vii. Simple to Grand – Catering for March 15th BCWMC Meeting
 - viii. Mobile Lock & Safe – Disabling lock on BCWMC filing cabinet

4. PUBLIC HEARING – Receive Public Testimony and Comments of Member Cities Regarding Proposed Improvements Identified in the Proposed Minor Plan Amendment to the BCWMC's *Watershed Management Plan*

- Resolution Approving Plan Amendment
- Resolution Ordering West Medicine Lake Park Pond and Northwood Lake East Pond Projects

5. COMMUNICATIONS

- A. Citizen Input on Non-Agenda Items
- B. Chairman
- C. Commissioners
- D. Committees
- E. Counsel *
- F. Engineer

6. NEW BUSINESS

- A. Draft 2006 Bassett Creek Watershed Management Commission's Annual Report
- B. City of Minnetonka Request for Time Extension to Complete Revisions to Water Resource Management Plan

7. OLD BUSINESS

- A. Discuss Modifying the CIP to Add Channel Restoration Projects
- B. Review CIP Reserve Account Policy and \$250,000 Minimum Account Balance
- C. BCWMC Permit Fee Policy
- D. BCWMC 2008 Budget - Schedule Budget Committee Meeting
- E. BCWMC Web Site Traffic Report
- F. Watershed Tour Sites

8. ADJOURNMENT