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