



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, September 20, 2007

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. **ADMINISTRATION**
 - A. Presentation of August 16 meeting minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services
 - ii. Barr Engineering – August Engineering Services
 - iii. Barr Engineering – August Services for Twin's Stadium
 - iv. Amy Herbert – August Administrative Services
 - v. Sun Newspapers – Public Hearing Notice Publication
 - vi. Finance & Commerce – Public Hearing Notice Publication
 - vii. Lakeshore Weekly Communications – Public Hearing Notice Publication
 - D. BCWMC Invoice through August 31, 2007 for Submission MN Ballpark Authority
 - E. BCWMC Contract with RiverWatch
4. **PUBLIC HEARING – Receive Public Testimony and Comments of member Cities Regarding Proposed Improvements Identified in two Minor Plan Amendments to the BCWMC's *Watershed Management Plan***
 - Project cost revision for approved construction of Northwood Lake East Pond (NL-7) in the City of New Hope;
 - Channel restoration along Sweeney Lake Branch of Bassett Creek from Courtlawn Pond to Turners Crossroad in the City of Golden Valley and Updating Table 5-3, Bassett Creek Flood Profiles
5. **COMMUNICATIONS**
 - A. Citizen Input on Non-Agenda Items
 - B. Chair
 - C. Commissioners
 - D. Committees
 - E. Counsel *
 - F. Engineer
6. **NEW BUSINESS**
 - A. Productivity Inc. Building Addition
7. **OLD BUSINESS**
 - A. Resolution 07-10 Approving Minor Plan Amendment and Resolution 07-11 Ordering Improvements, Designating Responsibility and Certifying Costs to Hennepin County; Cooperative Agreements
 - B. BCWMC Technical Advisory Committee
 - i. Requirements for Development Proposals Addendum
 - ii. City of Plymouth Nondegradation Plan
 - C. Medicine Lake Curlyleaf Pondweed Proposed Future Treatments
 - D. Medicine Lake TMDL Proposed Scope of Work
 - E. Education Committee
 - i. BCWMC Logo
 - ii. BCWMC Grant Criteria
 - iii. Pilgrim Lane Grant Application
8. **ADJOURNMENT**