Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, March 20, 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. ADMINISTRATION
   A. Presentation of February 21st meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services
      ii. Barr Engineering – February Engineering Services
      iii. Amy Herbert – February Administrative Services
      iv. Michael Welch – Reimbursement of Expenses
      v. City of Golden Valley – Sweeney Lake Branch Channel Restoration Work
   D. Discussion of Recording Administrator Services Contract
   E. Discussion of BCWMC Meeting Logistics

4. NEW BUSINESS
   No New Business

5. OLD BUSINESS
   A. Sweeney Lake TMDL Phase II Contract with MPCA
   B. Wirth Lake TMDL Update
   C. Medicine Lake TMDL Update
   D. Army Corps of Engineers Permitting of Future CIP Project and Status of West Medicine Lake
      Permit
   E. Amendment to Contract with City of Plymouth for Curlyleaf Pondweed Spot Treatment of
      Medicine Lake in 2008
   F. Contract with Metropolitan Council for 2008 CAMP Program
   G. Administrator Proposals
   H. TAC Recommendations from March 6th TAC Meeting
      i. Additional Sampling Associated with Fecal Coliform Impairment
      ii. Capital Improvements Program
   I. Discuss Review of Golden Valley and Minnetonka Surface Water Management Plans
   J. Review 2007 Budget
   K. Discuss 2007 Annual Report Process
   L. Review Final Version of BCWMC Education Grant Contract
   M. 2007 Lake Water Quality Study: Westwood Lake and Crane Lake

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

7. ADJOURNMENT

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BCWMC February 21, 2008 Meeting Minutes