Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, June 19, 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 May 15th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through April 30, 2008
      ii. Barr Engineering – May Engineering Services
      iv. Amy Herbert – May Administrative Services
      v. MMKR – Audit Services through April 30, 2008
      vi. Met Council Environmental Services – 2008 CAMP Program
      vii. SEH – Sweeney Lake TMDL Study Phase 2 Services through April 30, 2008
   D. Approval of Reimbursement Request to MPCA for Sweeney Lake TMDL work

5. NEW BUSINESS
   A. Trader Joe’s: Minnetonka

6. OLD BUSINESS
   A. Golden Valley and Minnetonka Surface Water Management Plans – Diane Spector, Wenck, to
      present review findings
   B. River Watch Presentation
   C. Discuss Permit Fees and Approve BCWMC’s Proposed 2009 Operating Budget and
      Assessments
   D. Discuss Requirements for Improvements and Development Document
   E. Discuss Resource Management Plan
   F. Education and Public Outreach Committee:
      i. Pilgrim Lane Elementary Grant Reimbursement Request
      ii. Seed Packet Repacking
   G. E. Coli Sampling of Bassett Creek

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

8. ADJOURNMENT