



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, March 15, 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 February 15 and March 1 meeting minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Barr Engineering Company – Engineering Services
 - ii. Amy Herbert – Administrative Services
- D. Request by City of New Hope for partial reimbursement in amount of \$138,040.89 for Saint Joseph's Regional Storm Water Pond improvements
- E. Resolution to appoint BCWMC official depositories

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*:

- Construction of West Medicine Lake Park pond (ML-11) in Plymouth
- Construction of Northwood Lake East Pond (NL-7) in New Hope

5. COMMUNICATIONS

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

6. NEW BUSINESS

- A. Industrial Supply: Plymouth
- B. Golden Valley 2007 Pavement Management Program: Golden Valley

7. OLD BUSINESS

- A. Presentation by John Barten of Three Rivers Park District on the Medicine Lake Curlyleaf Pondweed Herbicide Treatment Project
- B. BCWMC Involvement with CAMP (Citizen-Assisted Monitoring Program) for 2007
- C. TAC Recommendations to Add Channel Restoration Projects to the CIP
- D. Review Policy of CIP Reserve Account and \$250,000 Minimum Account Balance
- E. BCWMC Permit Fee Policy
- F. BCWMC Web Site Traffic Report

8. ADJOURNMENT