Bassett Creek Watershed Management Commission

Agenda
11:30 a.m., Thursday, July 19, 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 June 21 meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through May 31, 2007
      ii. Barr Engineering – June Engineering Services
      iii. Barr Engineering – June Services for Sweeney Lake TDML
      iv. SEH – May TDML Services (see item xi.)
      vi. Amy Herbert – June Administrative Services
      vii. MMKR – Final Billing for 2006 Audit
      viii. Simple to Grand Catering – June BCWMC Meeting Catering
      ix. Elizabeth Thornton – Photocopy Expenses
      x. Northfield Lines, Inc. – Watershed Tour Bus Charges
      xi. SEH – June TDML Services
      xii. League of Minnesota Cities Insurance Trust – Insurance Premium
   D. Update on BCWMC Invoice to MN Ballpark Authority

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

5. NEW BUSINESS
   A. Presentation by Darrell Washington, City of Minneapolis Community Planning and Economic Development, on Bassett Creek Stream and Habitat Implementation Plan
   B. BCWMC Grant Application

6. OLD BUSINESS
   A. Van White Memorial Boulevard: Phase 2: Minneapolis
   B. TMDL Updates: Wirth and Bassett Creek (biota)
   C. TAC Recommendations from June 27th TAC Meeting and Procedure of Adding Items to the TAC’s Meeting Agenda
      i. Medicine Lake Road/ Rhode Island Flooding Issue
      ii. Northwood Lake Inlet Pipe from TH 169 Issue
      iii. Recommendations to Education Outreach/ Joint EPOC Committees
      iv. Revisions to “Requirements/ Development Proposals” Document
   D. Twins Stadium Update
   E. Watershed Tour
   F. Training

7. ADJOURNMENT