Bassett Creek Watershed Management Commission

Agenda
11:30 a.m., Thursday, December 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 November 14th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through October 31, 2007
      ii. Barr Engineering – November Engineering Services
      iii. Barr Engineering – November Services for Twins Stadium
      iv. Amy Herbert – November Administrative Services
   D. Invoice to MN Ballpark Authority for Twins Stadium Engineering/ Legal Costs through November 26, 2007

4. NEW BUSINESS
   A. 2300 Noble Avenue: Golden Valley
   B. City of St. Louis Park Nondegradation Report

5. OLD BUSINESS
   A. Sweeney Lake Channel Restoration Project Plan Review
   B. Medicine Lake TMDL Work Plan
   C. 2007 Annual Flood Control Project Inspection
   D. Status of 20-Year Inspection of Bassett Creek Phase I and II Tunnels
   E. BCWMC Education Committee
      i. Participation in Plymouth’s 2008 Environmental Expo (no fee)
      ii. Participation in Plymouth’s 2008 Yard and Garden Expo ($50 fee)
      iii. Funding to WaterShed Partners ($5,000)
      iv. Grant criteria revisions
      v. Pilgrim Lane Elementary and Nature Center Grant Application ($940)
      vi. St. David’s Child Development and Family Services Grant Application (up to $1,000)
   F. TAC Recommendations
      i. Proposed work plan for revising BCWMC’s Requirements for Improvements and Development Proposal
      ii. Medicine Lake Dredging as Potential CIP Project

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

7. ADJOURNMENT