



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, January 18, 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 December 21, 2006 minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services
 - ii. Barr Engineering Company – Engineering Services
 - iii. Amy Herbert – Administrative Services
 - iv. City of Golden Valley – Financial Management Fee
 - v. Center for Global Environmental Education, Hamline University – Metro WaterShed Partners
 - vi. Three Rivers Park District – 2006 Water Quality Monitoring
- D. Resolution to transfer funds from BCWMC Administrative Account to Erosion/Sediment - Channel Maintenance (\$25,000), Long-Term Maintenance (\$25,000), and TMDL Studies (\$35,000).
- E. Resolution to reimburse the BCWMC 2.5% of annual tax levy for administrative expense charge for CIP projects and motion to move funds from CIP account to Administrative Account.
- F. Contract for MMKR Certified Public Accountant Audit Services
- G. Letter from city of Plymouth Requesting Partial Reimbursement for 2006 Application for Medicine Lake Curlyleaf Pondweed Project

4. COMMUNICATIONS

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

5. NEW BUSINESS

- A. Biotic Index Evaluation of Bassett Creek and Plymouth Creek: 2006
- B. 2006 Lake Water Quality Study: Medicine Lake

6. OLD BUSINESS

- A. Sweeney Lake TMDL Study
- B. Letters of Interest Proposals for Legal, Engineering and Technical Services
- C. TAC Recommendations
 - i. Mn/DOT Storm Water Contributions to City/Commission Storm Water Treatment Ponds
 - ii. Third Exemption for BCWMC's Non-degradation Policy
 - iii. Recommended CIP Modifications/ Channel Maintenance Fund
 - iv. Long-Term Maintenance Fund Balance and Annual Assessment
- D. Minneapolis Request for Green Roofs Conference
- E. Twin's Stadium Update

7. ADJOURNMENT