



## **Bassett Creek Watershed Management Commission**

# **A g e n d a**

**11:30 a.m., Thursday, August 16, 2007**

**Minnetonka City Hall – Boards and Commissions Room  
14600 Minnetonka Boulevard, Minnetonka 55345**

- 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 July 19 meeting minutes \***
  - B. Presentation of Financial Statements \***
  - C. Presentation of Invoices for Payment Approval**
    - i. Kennedy & Graven – Legal Services**
    - ii. Barr Engineering – July Engineering Services**
    - iii. Barr Engineering – July Services for Sweeney Lake TMDL**
    - iv. Barr Engineering – June and July Services for Twin’s Stadium**
    - v. Amy Herbert – July Administrative Services**
    - vi. League of Minnesota Cities Insurance Trust – Annual Insurance Premium**
  - D. BCWMC Invoice through July 27, 2007 for Submission MN Ballpark Authority**
  - E. Metropolitan Council Environmental Services – 2007 CAMP Program – Contract and Invoice**
- 4. COMMUNICATIONS**
  - A. Citizen Input on Non-Agenda Items**
  - B. Chair**
  - C. Commissioners**
  - D. Committees**
  - E. Counsel \***
  - F. Engineer**
- 5. NEW BUSINESS**
  - A. Bassett Creek Business Centre**
  - B. Request by City of Plymouth for BCWMC’s Comments on City Non-Degradation Report**
- 6. OLD BUSINESS**
  - A. 2008 Operating Budget**
  - B. Minor Plan Amendment Update**
  - C. BCWMC Education Grant Funding Recommendation for Northwood Lake / Feldman Proposal**
  - D. September TAC Agenda**
  - E. BCWMC Training**
- 7. ADJOURNMENT**
- 8. 2007 BASSETT CREEK WATERSHED TOUR**