Bassett Creek Watershed Management Commission

Agenda

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