



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Wednesday, November 18, 2009

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. CITIZEN INPUT ON NON-AGENDA ITEMS
4. ADMINISTRATION
 - A. Presentation of October 15 Meeting minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through September 30, 2009
 - ii. Barr Engineering – Engineering Services through October 30, 2009
 - iii. Amy Herbert – October Administrative Services
 - iv. Judy Arginteanu – Contract for three watershed education articles in 2009
 - v. City of New Hope – Invoice for Northwood East Sediment Pond Reimbursement
 - vi. SEH, Inc. – Review of St. Louis Park LWMP
 - D. The Open Meeting Law and E-Mail
5. NEW BUSINESS
 - A. Presentation by Alye Bohn on her thesis “*BASSETT CREEK: PERCEPTIONS OF AN URBAN STREAM: Discovering why Bassett Creek developed as it did and resident perceptions today*”
6. OLD BUSINESS
 - A. Administrative Services Committee Update on Request for Proposals for Administrator
 - B. Resource Management Plan
 - C. Comments on Medicine Lake TMDL Public Meeting (*see attached Barr memo*)
 - D. Mississippi River E. coli TMDL Study– *verbal update*
 - E. Grants Update– *verbal update*
 - F. TAC Recommendations
 - G. Education and Public Outreach Committee - Amending Contract with Writer
7. COMMUNICATIONS
 - A. Chair
 - B. Commissioners
 - C. Committees
 - D. Counsel *
 - E. Engineer
8. INFORMATION ONLY
 - A. Administrative Reviews
 - B. Inspection Memo
9. ADJOURNMENT