



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, October 15, 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 September 17 Meeting minutes ***
 - B. **Presentation of Financial Statements ***
 - C. **Presentation of Invoices for Payment Approval**
 - i. **Kennedy & Graven – Legal Services through August 31, 2009**
 - ii. **Barr Engineering – Engineering Services through September 25, 2009**
 - iii. **Amy Herbert – September Administrative Services**
5. **NEW BUSINESS**
 - A. **Maintenance of Bassett Creek Watershed Channel Restoration Projects** (*see memo from Barr*)
 - B. **BCWMC Review of City of Crystal's Local Surface Water Management Plan** (*see review from Barr*)
 - C. **Education and Public Outreach Committee**
 - a. **Teacher Focus Group** (*see October 5th memo from Education & Outreach Committee*)
 - D. **Ballpark Authority Easement Agreement**– *verbal report*
6. **OLD BUSINESS**
 - A. **Circle Park Pond Improvements: Plymouth** (*see memo from Barr*)
 - B. **Proposed BCWMC Projects for Clean Water Fund Grant Application** (*see memo from Barr*)
 - C. **Discuss Revisions to the BCWMC's Joint Powers Agreement** (*see memo from Charlie LeFevere; see Agreement posted on BCWMC Web site and on the Commissioner Training CD-ROM*)
 - D. **Collateralization of BCWMC Funds** – *verbal update*
 - E. **Wirth Lake TMDL Study** – *verbal update*
 - F. **Sweeney Lake TMDL Study** – *verbal update*
7. **COMMUNICATIONS**
 - A. **Chair**
 - B. **Commissioners**
 - C. **Committees**
 - D. **Counsel ***
 - E. **Engineer**
8. **INFORMATION ONLY**
 - A. **Administrative Reviews**
 - B. **Inspection Memo**
9. **ADJOURNMENT**