



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, August 20, 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 July 16th meeting minutes ***
 - B. Presentation of Financial Statements ***
 - C. Presentation of Invoices for Payment Approval**
 - i. Kennedy & Graven – Legal Services through June 30, 2009**
 - ii. Barr Engineering – Engineering Services through July 31, 2009**
 - iii. Barr Engineering – Sweeney Lake TMDL Phase 2 Services – May 30 – July 31, 2009**
 - iv. Amy Herbert – July Administrative Services**
 - v. SEH – Sweeney Lake TMDL work through June 30, 2009**
 - vi. SEH – Sweeney Lake TMDL work through July 31, 2009**
 - D. Schedule BCWMC Liaisons for September, November, and January TAC Meetings**
- 5. NEW BUSINESS**

No New Business
- 6. OLD BUSINESS**
 - A. Feasibility Report for Plymouth Creek Restoration Project** (*see memo from Barr*)
 - B. Feasibility Report for Bassett Creek Main Stem Restoration Project** (*see memo from Barr*)
 - C. Sweeney Lake TMDL Update** (*see memo from Barr*)
 - D. Medicine Lake TMDL Update** (*see memo from Barr*)
 - E. Education and Public Outreach Committee**
 - i. Grant Proposal for Teacher Focus Group** (*see memo from Education Cmtee*)
 - F. CIP Closed Account Fund Balance**
- 7. COMMUNICATIONS**
 - A. Chair**
 - B. Commissioners**
 - C. Committees**
 - D. Counsel ***
 - E. Engineer**
- 8. INFORMATION ONLY**
 - A. Administrative Reviews** (*see memo from Barr*)
 - B. Inspection Memo** (*see memo from Barr*)
- 9. ADJOURNMENT**