



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, July 16, 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 June 18th meeting minutes ***
 - B. Presentation of Financial Statements ***
 - C. Presentation of Invoices for Payment Approval**
 - i. Kennedy & Graven – Legal Services through May 31, 2009**
 - ii. Barr Engineering – Engineering Services through June 26, 2009**
 - iii. Amy Herbert – June Administrative Services**
 - iv. Amy Herbert – Reimbursement for July Meeting Catering**
 - v. Shingle Creek – Joint Watershed Sponsorship of Metro Blooms Rain Garden Workshops**
 - vi. MMKR – Financial Audit – final billing**
 - vii. SEH – Sweeney Lake TMDL work through May 31, 2009**
 - D. Resolution 09-04 to approve minor plan amendment**
 - 5. NEW BUSINESS**
 - A. Laurel Hills East Condominium Improvements: Golden Valley** (*see memo and map from Barr*)
 - 6. OLD BUSINESS**
 - A. Resource Management Plan Comments** (*see memo from Barr*)
 - B. St. Louis Park Surface Water Management Plan Review and Request for Comments on Draft Comprehensive Plan** (*see surface water plan review memo from SEH, Inc.*)
 - C. Sweeney Lake TMDL Update** (*see memo from Barr*)
 - D. Medicine Lake TMDL Update and TAC Recommendation** (*see memo from Barr*)
 - E. Wirth Lake TMDL Update** (*see memo from Barr*)
 - F. Watershed-wide TMDL** (*see memo from Barr*)
 - G. Education and Public Outreach Committee**
 - i. Grant Application from Meadowbrook School** (*see July 4th memo from Education Cmtee*)
 - H. Meeting Packet Format; Deadline for Submission of Information to be Considered at Commission Meetings** (*see memo from Barr*)
 - 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**
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