



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, December 17, 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 November 18, 2009, Meeting Minutes ***
 - B. Presentation of Financial Statements ***
 - C. Presentation of Invoices for Payment Approval**
 - i. Kennedy & Graven – Legal Services through**
 - ii. Barr Engineering – Engineering Services through**
 - iii. Amy Herbert – November Administrative Services**
 - D. Resolution to transfer funds from Administrative Account to TMDL, Channel Maintenance/ Erosion, and Long-Term Maintenance Funds**
- 5. NEW BUSINESS – No New Business this month**
- 6. OLD BUSINESS**
 - A. Medicine Lake Draft TMDL Update**
 - B. Administrative Services Committee Update on Request for Proposals for Administrative Services** (*see draft scope of services*)
 - C. Education and Public Outreach Committee**
 - i. \$100 Budget increase for Teacher Focus Group** (*see memo from the Committee*)
 - D. Resource Management Plan – cultural resource review next steps**
 - E. Mississippi River E. coli TMDL Study**
 - F. Flood Control Project Inspections** (*see memo from Barr*)
 - G. Clean Water Fund Grants Update** (*see memo from Barr and copy of grant submittal*)
- 7. COMMUNICATIONS**
 - A. Chair**
 - B. Commissioners**
 - C. Committees**
 - D. Counsel**
 - E. Engineer**
- 8. ADJOURNMENT**