



Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, October 21, 2010

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 consent with one motion unless a commissioner requests the item be removed from the consent agenda.
3. CITIZEN INPUT ON NON-AGENDA ITEMS
4. ADMINISTRATION
 - A. Presentation of September 23, 2010, Meeting Minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services thru , 2010
 - ii. Barr Engineering – Engineering Services thru , 2010
 - iii. Watershed Consulting, LLC– Geoff Nash Administrator Services thru September 30, 2010
 - iv. Amy Herbert – September Administrative Services
 - v. Finance and Commerce – Public Hearing Notice Publication
 - vi. Lakeshore Weekly News – Public Hearing Notice Publication
 - vii. Sun Newspapers – Public Hearing Notice Publication
5. NEW BUSINESS
 - A. City of Plymouth Reimbursement Request for Parkers Lake Improvements/ 2006 Water Quality Project
6. OLD BUSINESS
 - A. TMDL Updates:
 - i. Sweeney Lake TMDL (*verbal update*)
 - B. Education Committee (*see 10/8/10 meeting minutes and 10/12/10 WMWA meeting minutes*)
7. COMMUNICATIONS
 - A. Chair
 - B. Administrator (*see Administrator's report*)
 - C. Commissioners
 - D. Committees
 - E. Counsel
 - F. Engineer
8. INFORMATION ONLY
 - A. Erosion Control Inspections (*see memo*)
9. ADJOURNMENT