



Bassett Creek Watershed Management Commission

Technical Advisory Committee A g e n d a

1:30 p.m., Thursday, March 1, 2007

Council Conference Room, Golden Valley City Hall, Second Floor
7800 Golden Valley Road

1. CALL TO ORDER
2. ADMINISTRATION
3. COMMUNICATIONS
4. NEW BUSINESS
 - A. Discuss Sweeney Lake TMDL Study Work Plan
5. OLD BUSINESS
 - A. Discuss Following Proposed Modifications to the Capital Improvement Project Plan:
 - i. Include larger, high-priority channel restoration projects in the CIP.
 - ii. Include completion of identified channel maintenance projects in next few years while maintaining the current status/ schedule of projects in the CIP.
 - iii. Raise annual CIP to \$1.0 to \$2.0 million per year.
 - iv. Maintain the BCWMC's existing channel maintenance fund to fund smaller channel maintenance projects.
6. ADJOURNMENT

Future TAC Meeting Agenda

1. Beth Neuendorf and/ or other Mn/DOT staff to attend and discuss Mn/DOT maintenance of stormwater management features within their right-of-way, MnDOT's MS4 SWPPP including explanation of storm water inventory (May).
2. Discuss development requirements and add underground treatment systems requirements.
3. Discuss any gaps in the BCWMC's non-degradation requirements.

2007 TAC Meeting Schedule

All meetings will be held at 1:30 p.m. at Golden Valley City Hall on the first Thursday of every other month unless otherwise noted:

January 4, 2007; March 1; May 3; July 5; September 6; November 1.