



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, October 18, 2007

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. ADMINISTRATION

- A. Presentation of September 6th and September 20th meeting minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. SEH, Inc. – July 2007 Services for Sweeney Lake TMDL Study
 - ii. SEH, Inc. – August 2007 Services for Sweeney Lake TMDL Study
 - iii. SEH, Inc. – September 2007 Services for Sweeney Lake TMDL Study
 - iv. Kennedy & Graven – Legal Services through August 31, 2007
 - v. Barr Engineering – September Engineering Services
 - vi. Barr Engineering – Sweeney Lake TMDL Service July 28 – September 28, 2007
 - vii. Barr Engineering – September Services for Twins Stadium
 - viii. Amy Herbert – September Administrative Services
- D. BCWMC Invoice through September 30, 2007 for Submission MN Ballpark Authority

4. COMMUNICATIONS

- A. Citizen Input on Non-Agenda Items
- B. Chair
- C. Commissioners
- D. Committees
- E. Counsel *
- F. Engineer

5. NEW BUSINESS

No New Business

6. OLD BUSINESS

- A. Ron Leaf, SEH, Inc., Update on the Sweeney Lake TMDL
- B. Curlyleaf Pondweed Treatment of Medicine Lake – Timeline from the City of Plymouth
- C. BCWMC Education Grant Criteria

7. COMMISSIONER TRAINING

8. ADJOURNMENT