

Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, March 20, 2008

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 February 21st meeting minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services
 - ii. Barr Engineering – February Engineering Services
 - iii. Amy Herbert – February Administrative Services
 - iv. Michael Welch – Reimbursement of Expenses
 - v. City of Golden Valley – Sweeney Lake Branch Channel Restoration Work
- D. Discussion of Recording Administrator Services Contract
- E. Discussion of BCWMC Meeting Logistics

4. NEW BUSINESS

No New Business

5. OLD BUSINESS

- A. Sweeney Lake TMDL Phase II Contract with MPCA
- B. Wirth Lake TMDL Update
- C. Medicine Lake TMDL Update
- D. Army Corps of Engineers Permitting of Future CIP Project and Status of West Medicine Lake Permit
- E. Amendment to Contract with City of Plymouth for Curlyleaf Pondweed Spot Treatment of Medicine Lake in 2008
- F. Contract with Metropolitan Council for 2008 CAMP Program
- G. Administrator Proposals
- H. TAC Recommendations from March 6th TAC Meeting
 - i. Additional Sampling Associated with Fecal Coliform Impairment
 - ii. Capital Improvements Program
- I. Discuss Review of Golden Valley and Minnetonka Surface Water Management Plans
- J. Review 2007 Budget
- K. Discuss 2007 Annual Report Process
- L. Review Final Version of BCWMC Education Grant Contract
- M. 2007 Lake Water Quality Study: Westwood Lake and Crane Lake

6. COMMUNICATIONS

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

7. ADJOURNMENT