

# Bassett Creek Watershed Management Commission

## Agenda

11:30 a.m., Thursday, February 21, 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 January 17th meeting minutes \*
- B. Presentation of Financial Statements \*
- C. Presentation of Invoices for Payment Approval
  - i. Kennedy & Graven – Legal Services
  - ii. Barr Engineering – January Engineering Services
  - iii. Amy Herbert – January Administrative Services
  - iv. SEH – December 2007 Sweeney TMDL Services and Retainage Payment
  - v. Hennepin County Environmental Services– 2007 River Watch Participation
  - vi. Nancy Logan – New BCWMC Logo Design
  - vii. City of Golden Valley – Financial Management Fee
- D. Resolution 08-02 to Designate BCWMC's Official Depositories
- E. Review CIP Reserve Account Policy and its \$250,000 minimum account balance
- F. Resolution 08-03 to Reimburse BCWMC 2.5% of annual tax levy for administrative expense charges for CIP projects
- G. Approval of Contract with MMKR Certified Public Accountants for Audit Services
- H. Amendment of Contracts for Engineering and Recording Administrator Services
- I. Organizational Meeting
  - i. Appointment of Chair
  - ii. Appointment of Vice Chair
  - iii. Appointment of Secretary
  - iv. Appointment of Treasurer
  - v. Appointment of Budget Committee
  - vi. Discuss BCWMC meeting logistics
- J. Review 2007 Budget and Resolution 08-04 to transfer remaining annual inspection budget funds from the 2007 budget to the 2008 budget

### 4. NEW BUSINESS

- A. Golden Valley 2008/ 2009 Pavement Management Program: Golden Valley
- B. Crossroads Corporate Center: Minnetonka

### 5. OLD BUSINESS

- A. Wirth Lake TMDL Meeting
- B. Medicine Lake TMDL Meeting
- C. Army Corps of Engineers Remitting of Future CIP Project
- D. Amendment to Contract with City of Plymouth for Curlyleaf Pondweed Spot Treatment of Medicine Lake in 2008.
- E. Status of 20-Year Inspection of Bassett Creek Phase I and II Tunnels
- F. TAC Recommendations
  - i. *Requirements for Development Proposals* Document
- G. Golden Valley Request for Final Payment Flood Proofing Project

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**6. COMMUNICATIONS**

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

**7. ADJOURNMENT**