



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, January 17, 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 December 21st meeting minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services
 - ii. Barr Engineering – December Engineering Services
 - iii. Amy Herbert – December Administrative Services
 - iv. Decision Resources, Ltd. – final payment for Joint Education Survey
 - v. Featherlite – BCWMC Exhibit
 - vi. Hennepin County – 2007 River Watch Participation

4. NEW BUSINESS

No new business items.

5. OLD BUSINESS

- A. City of Golden Valley Request for Final Payment – Floodproofing 2725 Scott Avenue
- B. WOMP
- C. Fisheries and Biota Data Collection on Main Stem
- D. 2007 Annual Flood Control Project Inspection
- E. Status of 20-Year Inspection of Bassett Creek Phase I and II Tunnels
- F. Proposed 2008 Sampling for Chlorides, E. Coli, and Phosphorus
- G. BCWMC Education Committee
 - i. Grant Criteria Revisions
 - ii. Education Grant Contract Form
 - iii. Adding New BCWMC Logo to Web Site
- H. TAC Recommendations
 - i. Medicine Lake TMDL Work Plan
 - ii. Plymouth Request for Curlyleaf Pondweed Funding

6. COMMUNICATIONS

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

7. ADJOURNMENT