

Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, June 19, 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. CITIZEN INPUT ON NON-AGENDA ITEMS
4. ADMINISTRATION
 - A. Presentation of May 15th meeting minutes *
 - B. Presentation of Financial Statements *
 - C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through April 30, 2008
 - ii. Barr Engineering – May Engineering Services
 - iii. Barr Engineering – Sweeney Lake TMDL Study Services through May 30, 2008
 - iv. Amy Herbert – May Administrative Services
 - v. MMKR – Audit Services through April 30, 2008
 - vi. Met Council Environmental Services – 2008 CAMP Program
 - vii. SEH – Sweeney Lake TMDL Study Phase 2 Services through April 30, 2008
 - D. Approval of Reimbursement Request to MPCA for Sweeney Lake TMDL work
5. NEW BUSINESS
 - A. Trader Joe's: Minnetonka
6. OLD BUSINESS
 - A. Golden Valley and Minnetonka Surface Water Management Plans – Diane Spector, Wenck, to present review findings
 - B. River Watch Presentation
 - C. Discuss Permit Fees and Approve BCWMC's Proposed 2009 Operating Budget and Assessments
 - D. Discuss *Requirements for Improvements and Development* Document
 - E. Discuss Resource Management Plan
 - F. Education and Public Outreach Committee:
 - i. Pilgrim Lane Elementary Grant Reimbursement Request
 - ii. Seed Packet Repacking
 - G. E. Coli Sampling of Bassett Creek
7. COMMUNICATIONS
 - A. Chair
 - B. Commissioners
 - C. Committees
 - D. Counsel *
 - E. Engineer
8. ADJOURNMENT