

Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, August 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. CITIZEN INPUT ON NON-AGENDA ITEMS

4. ADMINISTRATION

- A. Presentation of the July 17th meeting minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through July 25, 2008
 - ii. Barr Engineering – July Engineering Services
 - iii. Barr Engineering - Sweeney Lake TMDL Study Phase II Work
 - iv. Amy Herbert – July Administrative Services
 - v. SEH – Sweeney Lake TMDL Study Phase 2 Services through June 30, 2008
 - vi. City of Golden Valley – Sweeney Branch Channel Maintenance

5. NEW BUSINESS

- A. 1060 Angelo Drive: Golden Valley
- B. 2009 Ad Valorem Tax Request to Hennepin County

6. OLD BUSINESS

- A. Plymouth Creek Feasibility Study
- B. Golden Valley Surface Water Management Plan
- C. Minnetonka Surface Water Management Plan
- D. Discuss Resource Management Plan
- E. Medicine Lake TMDL Study Update

7. COMMUNICATIONS

- A. Chair
- B. Commissioners
- C. Committees
- D. Counsel *
- E. Engineer

8. ADJOURNMENT