

Bassett Creek Watershed Management Commission

A g e n d a

11:30 a.m., Thursday, July 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. 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 May 31, 2008
 - ii. Barr Engineering – June Engineering Services and TMDL Work
 - iii. Amy Herbert – June Administrative Services
 - iv. Wenck – Review of Golden Valley and Minnetonka Local Water Management Plans
 - v. City of Plymouth – Reimbursement for 2008 Curlyleaf Pondweed Spot Treatment
 - vi. SEH – Sweeney Lake TMDL Study Phase 2 Services through May 31, 2008
 - vii. SEH – Sweeney Lake TMDL Study Phase 2 through June 30, 2008 (handout at mtg)
 - viii. SEH – Sweeney Lake TMDL Study Phase I through June 30, 2008 (handout at mtg)
 - ix. League of Minnesota Cities Insurance Trust – Insurance
 - x. League of Minnesota Cities Insurance Trust – Open Meeting Law Coverage
- D. Renewal of BCWMC Insurance through League of Minnesota Cities Insurance Trust and adoption of the “Do Not Waive” resolution

5. NEW BUSINESS

- A. North Hennepin Regional Trail: Golden Valley Trail Phase 2
- B. City of New Hope Local Water Management Plan Review
- C. Education Committee: Blake School Education Grant Application
- D. City of Medicine Lake Comprehensive Plan Review Request

6. OLD BUSINESS

- A. Presentation on Sweeney Branch Channel Restoration Project: Golden Valley – Al Lundstrom, Environmental Coordinator, City of Golden Valley
- B. Discuss *Requirements for Improvements and Development* Document
- C. Discuss Resource Management Plan
- D. Discuss CIP Reserve Fund and Policy

7. COMMUNICATIONS

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

8. ADJOURNMENT