



Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Thursday, December 20, 2007

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 November 14th meeting minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through October 31, 2007
 - ii. Barr Engineering – November Engineering Services
 - iii. Barr Engineering – November Services for Twins Stadium
 - iv. Amy Herbert – November Administrative Services
- D. Invoice to MN Ballpark Authority for Twins Stadium Engineering/ Legal Costs through November 26, 2007

4. NEW BUSINESS

- A. 2300 Noble Avenue: Golden Valley
- B. City of St. Louis Park Nondegradation Report

5. OLD BUSINESS

- A. Sweeney Lake Channel Restoration Project Plan Review
- B. Medicine Lake TMDL Work Plan
- C. 2007 Annual Flood Control Project Inspection
- D. Status of 20-Year Inspection of Bassett Creek Phase I and II Tunnels
- E. BCWMC Education Committee
 - i. Participation in Plymouth's 2008 Environmental Expo (no fee)
 - ii. Participation in Plymouth's 2008 Yard and Garden Expo (\$50 fee)
 - iii. Funding to WaterShed Partners (\$5,000)
 - iv. Grant criteria revisions
 - v. Pilgrim Lane Elementary and Nature Center Grant Application (\$940)
 - vi. St. David's Child Development and Family Services Grant Application (up to \$1,000)
- F. TAC Recommendations
 - i. Proposed work plan for revising BCWMC's *Requirements for Improvements and Development Proposal*
 - ii. Medicine Lake Dredging as Potential CIP Project

6. COMMUNICATIONS

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

7. ADJOURNMENT