

Bassett Creek Watershed Management Commission

Agenda

11:30 a.m., Wednesday, November 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 the October 16th meeting minutes *
- B. Presentation of Financial Statements *
- C. Presentation of Invoices for Payment Approval
 - i. Kennedy & Graven – Legal Services through September 30, 2008
 - ii. Barr Engineering – Engineering Services through October 31, 2008
 - iii. Barr Engineering - Sweeney Lake TMDL Phase 2 Work through October 31, 2008
 - iv. Amy Herbert – October Administrative Services
 - v. SEH – Sweeney Lake TMDL Phase 2 Work September 1 – September 30, 2008
- D. Reimbursement Request to MPCA for Sweeney Lake TMDL Phase 2 Work through September 30, 2008

5. NEW BUSINESS

- A. 9209 40 ½ Avenue North: New Hope

6. OLD BUSINESS

- A. Sweeney Lake TMDL Update
- B. TAC Recommendations
 - i. Resource Management Plan
 - ii. Channel Maintenance Fund Requests
 - iii. Parkers Lake Phosphorus Goal and Recommendations for Revisions to Water Quality Goals for Lakes and Waterbodies
 - iv. Recommendation for Preparation of TAC Review of CIP Projects
- C. City of Plymouth's SWMP: City's Response Comments; Resolution 08-09
- D. Discussion on BCWMC Organizational Analysis

7. COMMUNICATIONS

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

8. ADJOURNMENT