



Bassett Creek Watershed Management Commission

Public Hearing and Regular Meeting

Thursday, September 15, 2016

8:30 – 11:00 a.m.

Council Conference Room, Golden Valley City Hall, Golden Valley, MN

AGENDA

1. CALL TO ORDER and ROLL CALL

2. **CITIZEN FORUM ON NON-AGENDA ITEMS** - *Citizens may address the Commission about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.*

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- A. Approval of Minutes - August 18, 2016 Commission Meeting
- B. Approval of September 2016 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – August 2016 Administrator Services
 - ii. Barr Engineering – August 2016 Engineering Services
 - iii. Triple D Espresso – September 2016 Meeting Refreshments
 - iv. Wenck – August 2016 WOMP Monitoring
 - v. Lawn Chair Gardener – August 2016 Educational Services
 - vi. Kennedy Graven – July 2016 Legal Services
 - vii. Finance and Commerce – Public Hearing Notice Publication
 - viii. Amy Herbert – August 2016 Secretarial Services
- D. Approval to Purchase Bond Insurance Per Joint Powers Agreement
- E. Approval to Send Comment Letter on Mississippi Watershed Management Organization's 2016 Minor Plan Amendment

5. PUBLIC HEARING

- A. Receive Comments from Member Cities and Public on the Proposed 2017 Capital Improvement Program (CIP) Projects
 - i. Plymouth Creek Restoration Project (2017CR-P)
 - ii. Bassett Creek Main Stem Erosion Repair Project (2017CR-M)

6. BUSINESS

- A. Consider Approval of Resolution 16-08 Ordering 2017 Improvements
 - i. Designating Members Responsible for Construction
 - ii. Making Findings Pursuant to Minnesota Statutes Section 103B.251
 - iii. Certifying Costs to Hennepin County
 - iv. Approving Agreement with City of Plymouth for Construction of Plymouth Creek Restoration Project (2017CR-P)
 - v. Approving Agreement with City of Minneapolis for Construction of Bassett Creek Main Stem Erosion Repair Project (2017CR-M)
- B. Consider Attendance at Aquatic Invaders Summit

7. COMMUNICATIONS

- A. Administrator's Report
 - i. Aquatic Invaders Summit, St. Cloud
 - ii. Reminder of Wednesday November 16th BCWMC Regular Meeting
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer

8. INFORMATION ONLY (Information online only)

- A. CIP Project Updates: Now Available Online <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. Hennepin Co. Natural Resources Opportunity Grant Application Submission – Plymouth Creek Restoration Project
- D. WCA Notice of Exemption –Plymouth
- E. WCA Notice of Decision by BCWMC – 1143 South Shore Drive, Medicine Lake
- F. WCA Notice of Decision by BCWMC – 10715 South Shore Drive, Medicine Lake
- G. Hennepin County Input Session September 29th (morning or evening options, Brookdale Library, Brooklyn Center) “Envisioning the future of environmental education for youth”
<http://www.hennepin.us/business/work-with-henn-co/envisioning-future-environmental-education>
- H. Clean Water Summit September 22nd, Minnesota Landscape Arboretum, Register at <http://www.arboretum.umn.edu/2016cleanwatersummit.aspx>
- I. State of the (Mississippi) River Report Launch and Presentation September 22nd, Science Museum of Minnesota, St. Paul. Free to register at <http://fmr.org/events/2016/09/22/state-river-launch>
- J. Water Resources Conference, October 18 – 19, St. Paul RiverCentre, <http://www.wrc.umn.edu/news-events/waterconf>

9. ADJOURNMENT

Upcoming Meetings & Events

- Golden Valley Arts and Music Festival: Saturday September 17, 2016, Golden Valley City Hall
- Clean Water Summit: Thursday September 22nd, 9:00 – 4:30; Minnesota Landscape Arboretum; register at <http://www.arboretum.umn.edu/2016cleanwatersummit.aspx>.
- State of the (Mississippi) River Report Launch and Presentation: Thursday September 22nd, 7:00 p.m., Science Museum of Minnesota, St. Paul. Free to register at <http://fmr.org/events/2016/09/22/state-river-launch>
- Hennepin County Input Session: Thursday September 29th (morning or evening options, Brookdale Library, Brooklyn Center) “Envisioning the future of environmental education for youth”
<http://www.hennepin.us/business/work-with-henn-co/envisioning-future-environmental-education>
- BCWMC APM/AIS Committee Meeting: Tuesday September 27th, 8:30 – 10:00 a.m., Council Conference Room, Golden Valley City Hall
- Aquatic Invaders Summit, October 5 – 6, River's Edge Convention Center, St. Cloud MN
<http://aisummit.mnlakesandrivers.org/about/>
- BCWMC TAC Meeting, Thursday October 6th, 1:30 – 3:30 p.m., Council Conference Room, Golden Valley City Hall
- Water Resources Conference, October 18 – 19, St. Paul RiverCentre, <http://www.wrc.umn.edu/news-events/waterconf>
- BCWMC Regular Meeting: Thursday October 20, 2016, Council Conference Room, Golden Valley

City Hall

- BCWMC Regular Meeting: WEDNESDAY November 16, 2016, Council Conference Room, Golden Valley City Hall

Future Commission Agenda Items list

- Address Organizational Efficiencies
- Finalize Commission policies (fiscal, data practices, records retention, roles and responsibilities, etc.)
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation on chlorides