



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday January 19, 2017
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 – December 15, 2016 Commission Meeting
- B. Approval of January 2017 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – December 2016 Administrator Services
 - ii. Keystone Waters, LLC – December Meeting Materials Distribution Expenses
 - iii. Barr Engineering – December 2016 Engineering Services
 - iv. Triple D Espresso – January 2017 Meeting Refreshments
 - v. Wenck – December 2016 WOMP Monitoring
 - vi. Lawn Chair Gardener - December 2016 Educational Services
 - vii. Kennedy Graven – November 2016 Legal Services
 - viii. Met Council – 2016 CAMP Contribution
 - ix. HDR – Website Assistance
 - x. City of Golden Valley – 2016 Accounting Assistance
 - xi. CNA Surety – 2017 Insurance
- D. Approval to Reimburse City of Golden Valley for Main Stem Restoration Project (2015CR) Expenses
- E. Approval of Proposal from MMKR to Perform 2016 Financial Audit
- F. Approval of Resolution to Transfer Funds from CIP Account to Administrative Account
- G. Approval of Resolution to Transfer Funds from Administrative Account to Channel Maintenance Fund and Long Term Maintenance Fund
- H. Approval of Northwood North Area Infrastructure Improvements, City of New Hope

5. BUSINESS

- A. Consider Approval of Resolution of Appreciation for Alternate Commissioner David Tobelmann
- B. Receive Presentation from Commission Engineer on XP-SWMM Phase II Results
- C. Consider Approval of Recommendations from Technical Advisory Committee
 - i. MIDS in Linear Project
 - ii. Shoreland and Habitat Monitoring
 - iii. Letter of Understanding for MS4 Reporting on BCWMC Education Activities

- D. Discuss Structure of Agreement for Contributing Capital Improvement Program Funds to Agora Development, Plymouth
- E. Receive Update on Timeline and Requirements for Conformance with 2015 Watershed Management Plan Through City Ordinances and Local Water Plans
- F. Consider Directing Staff to Submit Aquatic Invasive Species Prevention Grant Application to Hennepin County
- G. Receive Update on Compliance with New State Buffer Law in BCWMC
- H. Receive Update on Various Grant Applications, Awards, and Development of Grant Work Plans

6. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. TAC Members
 - i. New Meeting Date – 2/3, 9:00 a.m.
- E. Committees
 - i. APM/AIS Committee – Next Meeting 1/24 – [Meeting Materials](#)
- F. Legal Counsel
- G. Engineer

7. INFORMATION ONLY (Information online only)

- A. CIP Project Updates: Now Available Online <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. [16th Annual Road Salt Symposium February 2nd](#)
- D. WMWA Meeting Minutes
- E. WCA Notice of Decision, Golden Valley
- F. WCA Notices of Application (multiple), Plymouth
- G. WCA Notice of Decision, Plymouth
- H. WCA Notice of Decision, Crystal

8. ADJOURNMENT

Upcoming Meetings & Events

- [BCWMC APM/AIS Committee Meeting](#): Tuesday January 24th, 8:30 – 10:00 a.m., Medicine Lake Room, Plymouth City Hall
- [16th Annual Road Salt Symposium](#): Thursday February 2nd, 8:00 a.m. – 3:00 p.m., Mounds View Event Center
- [BCWMC Technical Advisory Committee Meeting](#): Friday February 3rd, 9:00 – 11:00 a.m. Council Conference Room, Golden Valley City Hall
- [BCWMC Regular Meeting](#): Thursday February 16, 8:30 a.m., Council Conference Room, Golden Valley City Hall

Future Commission Agenda Items list

- Address Organizational Efficiencies
- State of the River Presentation
- Presentation on chlorides