



Bassett Creek Watershed Management Commission

Regular Meeting
Wednesday November 16, 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. CELEBRATION OF SERVICE FOR LEN KREMER**
- 3. 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 Commission's Committee for a recommendation to be brought back to the Commission for discussion/action.*
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - A. Approval of Minutes – October 20, 2016 Commission Meeting
 - B. Approval of November 2016 Financial Report
 - C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – October 2016 Administrator Services
 - ii. Keystone Waters, LLC – October Meeting Materials Distribution Expenses
 - iii. Barr Engineering – October 2016 Engineering Services
 - iv. Triple D Espresso – November 2016 Meeting Refreshments
 - v. Wenck – October 2016 WOMP Monitoring
 - vi. Lawn Chair Gardener – October 2016 Educational Services
 - vii. Kennedy Graven – September 2016 Legal Services
 - viii. MPCA – 2017 Main Stem Project Document Review
 - ix. Hennepin County – 2016 River Watch Contribution
 - D. Approval of Highway 169 Drainage Improvements (SP 2772-111) – Plymouth
 - E. Approval of Project at 226 Peninsula Road – Medicine Lake
- 6. BUSINESS**
 - A. Receive Presentation on Medicine Lake Rd and Winnetka Ave Area (DeCola Ponds) Long-term Flood Mitigation Plan
 - B. Consider Administrative Services Committee Recommendations
 - i. Policy Manual Updates
 - ii. Draft Policy for Cost Share of CIP Projects for Pollutant Removal Credit
 - iii. Staff Performance Evaluation
 - C. Receive Presentation of Blake School 360 Project
- 7. COMMUNICATIONS**
 - A. Administrator's Report
 - B. Chair
 - C. Commissioners
 - D. TAC Members

- E. Committees
 - i. APM/AIS Committee – Next Meeting 12/5 – [Meeting Materials](#)
 - ii. Administrative Services Committee – Next Meeting 12/5
- 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. ERF Grant Application for Main Stem Erosion Repair Project (2017CR-M)
- D. Clean Water MN Campaign Updated Website: <http://www.cleanwatermn.org/>
- E. WCA Notice of Application Four Seasons Mall Redevelopment, Plymouth
- F. WCA Notice of Application Nathan Property, Plymouth
- G. Mississippi River Forum - State of the River Report:
<https://www.nps.gov/miss/learn/nature/riverforum.htm>
- H. 2016 Children’s Water Festival Certificate, Reports, Letters from Students

9. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC TAC Meeting: Monday November 28th, 10:30 – 12:30, Council Conference Room, Golden Valley City Hall
- BCWMC APM/AIS Committee Meeting: Wednesday November 30th, 8:30 – 10:00 a.m., Council Conference Room, Golden Valley City Hall
- BCWMC Administrative Services Committee Meeting: Monday December 5th, 8:30 – 10:30 a.m., Council Conference Room, Golden Valley City Hall
- Mississippi River Forum: Friday December 9th, 8:00 – 9:30 a.m., McKnight Foundation, Minneapolis, <https://www.nps.gov/miss/learn/nature/riverforum.htm>
- BCWMC Regular Meeting: Thursday December 15th, 8:30 a.m., 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