



Bassett Creek Watershed Management Commission

Regular Meeting
Wednesday December 15, 2022
8:30 – 11:00 a.m.
Council Conference Room
Golden Valley City Hall @ 7800 Golden Valley Rd.

MEETING AGENDA

1. CALL TO ORDER and ROLL CALL

2. PUBLIC FORUM ON NON-AGENDA ITEMS – *Members of the public 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, except for 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 (10 minutes)

- A. Approval of Minutes – November 16, 2022 Commission Meeting
- B. Acceptance of December 2022 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – November 2022 Administrative Services
 - ii. Keystone Waters, LLC – November 2022 Meeting Expenses
 - iii. Barr Engineering – November 2022 Engineering Services
 - iv. Kennedy & Graven – October 2022 Legal Services
 - v. Redpath – November 2022 Accounting Services
 - vi. Triple D Espresso – Meeting Catering
 - vii. MN Department of Administration – Legal Notice Publication
 - viii. Stantec – WOMP Services
- D. Conditional Approval of Courage Kenny Center Bridge Removal
- E. Approval of Stantec Proposal for 2023 Watershed Outlet Monitoring Program (WOMP) Tasks and Authorization to Execute Contract

5. BUSINESS

- A. Four Seasons Mall Development and Water Quality Improvement Project Implementation (45 min)
 - i. Review TAC and Staff Recommendations on a City of Plymouth Request Regarding Requirements for Four Seasons Mall Future Development
 - ii. Develop Terms for an Agreement with City of Plymouth to Implement Four Seasons Mall Water Quality Improvement Project (NL-2)
 - iii. Consider Approving 90% Design Plans for Four Seasons Mall Water Quality Improvement Project (NL-2)

BREAK (at Chair's discretion)

- B. Consider Approving Minor Revisions to Requirements for Improvements and Development Proposals as

Recommended by the Technical Advisory Committee (10 min)

- C. Consider Approving Policy and Participation Agreement for Compensating Community Members for Participation in Watershed Plan Focus Groups or Interviews (15 min)
- D. Review Results of Staff Evaluations (15 min)
- E. Receive Report on MN Association of Watershed Districts Annual Meeting (10 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. MnDNR AIS Treatment Grant Application
 - ii. Hennepin County AIS Prevention Grant Update
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer
 - i. Update on Lagoon Dredging Project Construction
 - ii. Update on Bryn Mawr Construction

7. INFORMATION ONLY (Information online only)

- A. BCWMC Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Summary and Spreadsheet

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Regular Meeting: Thursday January 19th, 8:30 a.m., Golden Valley City Hall