



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday February 15, 2018
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 – January 18, 2018 Commission Meeting
- B. Approval of February 2018 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – January 2018 Administrative Services
 - ii. Keystone Waters, LLC – December 2017 Meeting Materials Distribution Expenses
 - iii. Barr Engineering – January 2018 Engineering Services
 - iv. Triple D Espresso – February 2018 Meeting Refreshments
 - v. Wenck – January 2018 WOMP Monitoring
 - vi. Wenck – January 2018 Routine Lake Monitoring
 - vii. Lawn Chair Gardener – January 2018 Admin/Educational Services
 - viii. Kennedy Graven – Dec 2017 & Jan 2018 Legal Services
 - ix. Metro Blooms – Harrison Neighborhood Project Met Council Grant Reimbursement
 - x. Metro Blooms – Harrison Neighborhood Project Clean Water Fund Grant Reimbursement
 - xi. Shingle Creek WMC – 2018 West Metro Water Alliance Partner Funding
- D. Approval of Resolution 18-03 Designating Depositories for BCWMC Funds
- E. Approval to Designate *Finance and Commerce* as the Official News Publication of the BCWMC
- F. Approval of Agreement with Three Rivers Park District for Curly-leaf Pondweed Control in Medicine Lake
- G. Approval of Sub-grant Agreement with City of Minneapolis for Hennepin County ERF Grant Implementation
- H. Approval of Agreement with Met Council for Reimbursement on Work Related to SWLRT
- I. Approval of Grant Agreement with MnDNR for FEMA Modeling Project
- J. Approval to Set March 2nd Technical Advisory Committee Meeting
- K. Approval to Reimburse Alt. Commissioner Crough for Road Salt Symposium Registration

5. ORGANIZATIONAL MEETING (40 minutes)

- A. Elect Officers
- B. Review 2018 Commission Calendar and Areas of Work
- C. Appoint Committee Members
 - i. Administrative Services Committee
 - ii. Budget Committee
 - iii. Education Committee
 - iv. CIP Prioritization Process Committee

- v. Technical Advisory Committee Liaison
- D. Review Meeting Efficiency Ideas
- E. Review Open Meeting Law

6. BUSINESS

- A. Receive Presentation on 2017 Water Quality Monitoring Results (30 minutes)
- B. Review Year End Financial Report (Feb 1, 2017 - Jan 31, 2018) (20 minutes)
 - i. Consider Approval to Carry Over Municipal Plan Review Funds from 2017 to 2018
 - ii. Consider Approval to Carry Over Sweeney Lake Aeration Study Funds from 2017 to 2018
- C. Receive Responses and Recommendations as Follow Up to Staff/Commission Evaluations (20 minutes)
- D. Receive Update on New Watershed Based Funding Process (10 minutes)
- E. Recognize City of Plymouth for Environmental Leadership Award (5 minutes)

7. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Medicine Lake Zebra Mussel Survey Update
- B. Chair
- C. Commissioners
 - i. Report on Road Salt Symposium
- 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. Northwood Lake Improvement Project Clean Water Partnership Grant Report
- D. Harrison Neighborhood Project Met Council Stormwater Grant Report
- E. WCA Notice of Decision, Plymouth
- F. Clean Streets, Clean Water Neighborhood Clean Up Kit
- G. [Sun Post Article on Bassett Creek and Chloride Pollution](#)
- H. Technical Pre-Proposal for Assessment & Treatment of Phosphorus in Northwood Lake
- I. WMWA Winter Newsletter

9. ADJOURNMENT

Upcoming Meetings & Events

- Westwood Hills Nature Center Reconstruction Project Open House (2): Thursday February 22nd and Wednesday February 28th, 6:00 – 7:15 p.m., Westwood Hills Nature Center, St. Louis Park
- BCWMC Technical Advisory Committee Meeting: Friday March 2nd, 10:00 a.m. – 12:00 p.m. Council Chambers, Golden Valley City Hall
- Bryn Mawr Improvement Project/MPRB Parks Open House: Thursday March 8th, 6:00 – 8:00 p.m., Harrison Recreation Center, Minneapolis
- BCWMC Regular Meeting: Thursday March 15th, 8:30 a.m., Council Conference Room, Golden Valley City Hall