



Bassett Creek Watershed Management Commission

Regular Meeting

8:30 – 11:00 a.m.

Thursday, July 16, 2015

Council Conference Room, Golden Valley City Hall, 7800 Golden Valley Rd., 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 - June 18, 2015 Commission Meeting
- B. Approval of July 2015 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – June 2015 Administrator Services
 - ii. Barr Engineering – June 2015 Engineering Services
 - iii. Amy Herbert – June 2015 Secretarial Services
 - iv. ACE Catering – July 2015 Meeting Refreshments
 - v. Wenck – June 2015 WOMP Monitoring
 - vi. Kennedy Graven – May Legal Services
- D. Approval of Reimbursement Request from City of Golden Valley for Bassett Creek Main Stem Restoration Project (CR2015)

5. BUSINESS

- A. Consider Resolution of Appreciation for Services of John O'Toole to the Bassett Creek Watershed Management Commission
- B. Review Evaluations of Two Past CIP Projects by MN Department of Natural Resources and MN Board of Water and Soil Resources
- C. Discuss Development of Feasibility Studies for 2017 CIP Projects
- D. Consider Approval of Recommendations from Technical Advisory Committee
- E. Consider Applying for Clean Water Fund Grant
- F. Receive Update on XP-SWMM Progress and Funding
- G. Receive Update on Blue Line LRT Project
- H. Consider Reviewing and Providing Feedback on Hennepin County Draft Natural Resources Strategic Plan

6. COMMUNICATIONS

- A. Administrator's Report
 - i. Update on Clean Water Partnership Grant for Northwood Lake Project
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees

- i. Education Committee Meeting Report
- F. Legal Counsel
- G. Engineer
 - ii. Investigation of Sedimentation in Bassett Creek in Wirth Park
 - iii. Westwood Lake Aquatic Plant Survey Preliminary Results

7. INFORMATION ONLY (Information online only)

- A. CIP Project Update Chart
- B. Grant Tracking Summary and Spreadsheet

8. ADJOURNMENT

Upcoming Meetings & Events

- Water Words That Work (*Re-visioning our outreach and education projects*), Tuesday July 21, 9:00 a.m. – 4:00 p.m., Hamline University <http://www.hamline.edu/education/cgee/wsp/water-words-that-work/>
- NEMO On-the-Water Training, Thursday July 23, 5:00 – 9:00 p.m., Queen of Excelsior on Lake Minnetonka
- Regular Commission Meeting and Public Hearing Thursday August 20, 2015, 8:30 a.m. 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

Future TAC Agenda Items List

- Develop guidelines for annualized cost per pound pollutant removal for future CIP projects
- Stream identification signs at road crossings
- Look into implementing “phosphorus-budgeting” in the watershed – allow “x” pounds of TP/acre.