



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, April 21, 2016  
8:30 – 11:00 a.m.

Medicine Lake Room, Plymouth City Hall, 3400 Plymouth Blvd., Plymouth 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 - March 17, 2016 Commission Meeting
- B. Approval of April 2016 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – March 2016 Administrator Services
  - ii. Barr Engineering – March 2016 Engineering Services
  - iii. Amy Herbert – March 2016 Secretarial Services
  - iv. ACE Catering – February 2016 Meeting Refreshments
  - v. Wenck – March 2016 WOMP Monitoring
  - vi. Kennedy Graven – February Legal Services
  - vii. Prairie Moon – Native Seed Packets
  - viii. Talbott Promotions – Dog Bag Dispenser Educational Giveaways
  - ix. Dan Johnson – Photos for website
  - x. Keystone Waters, LLC – Reimbursement for Display Materials
  - xi. MMKR – FY2015 Financial Audit
  - xii. Metro Watershed Partners – 2016 Financial Contribution
  - xiii. Children’s Water Festival – 2016 Financial Contribution
- D. Approval of Reimbursement Request from City of Golden Valley for Twin Lake Alum Treatment (TW-2)
- E. Approval of Reimbursement Request from City of Golden Valley for Schaper Pond Diversion Project (SL-3)

### 5. BUSINESS

- A. Receive Presentation from Commission Engineer
  - i. 2015 Westwood Lake Water Quality Monitoring Results
  - ii. 2015 Biotic Index Study Results from Bassett Creek, Plymouth Creek, and Sweeney and North Branches of Bassett Creek
  - iii. Plans for 2016 Water Quality Monitoring
- B. Review Draft Feasibility Study for Main Stem Erosion Repair Project (2017CR-M)
- C. Consider Recommendations from BCWMC Education Committee for 2016 Education & Outreach Work Plan and Budget
- D. Discuss Watershed Tour Dates and Stops
- E. Review Draft 2015 Annual Report
- F. Receive Update on West Metro Water Alliance’s “Pledge to Plant” Campaign
- G. Receive Update on Metro Bloom’s Northside (Harrison) Neighborhood Engagement and Opportunities in Clean Water Initiative

## 6. COMMUNICATIONS

- A. Administrator's Report
  - i. Reminder of May Meeting Location at Golden Valley City Hall
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
  - i. Budget Committee
  - ii. Education Committee (see agenda item 5C)
- F. Legal Counsel
- G. Engineer
  - i. Highway 169 Construction Impacts on Bassett Creek Watershed
  - ii. Unauthorized Filling at 1143 South Shore Drive, Medicine Lake

## 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. KSTP and Channel 12 News Coverage of Schaper Pond Project: <http://kstp.com/news/water-quality-test-floating-baffle-golden-valley--bassett-creek-watershed-management-commission/4087611/?cat=1> and <http://twelve.tv/news/newsitem.aspx?newsid=324&newsitemid=30159>
- D. Channel 12 News Coverage of Residential BMPs/North Branch Bassett Creek: <http://www.twelve.tv/news/newsitem.aspx?newsid=1499&newsitemid=30165>
- E. Incident Report: Spill in Bassett Creek
- F. Water Links WMWA Newsletter: <https://content.govdelivery.com/accounts/MNHENNE/bulletins/13bae23>
- G. WCA Notice of Application, Plymouth
- H. WCA Notice of Application, New Hope

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- Bassett Creek Clean Up: Saturday April 23<sup>rd</sup>, 9:30 – 12:00 a.m., Bassett Creek Park, (SE corner of Penn Ave. N. and 1 ½ Ave. N.)  
[https://www.minneapolisparcs.org/activities\\_events/events/earth\\_day\\_cleanup/#group\\_1\\_219258](https://www.minneapolisparcs.org/activities_events/events/earth_day_cleanup/#group_1_219258)
- Urban Waters Forum: Saturday April 23, 2016, 8:30 a.m. – 12:30 p.m., MN Landscape Arboretum, register at <http://www.arboretum.umn.edu/2016UrbanWaters.aspx>
- Friends of Northwood Lake Annual Meeting: Tuesday April 26<sup>th</sup>, 7:00 p.m., New Hope City Hall
- BCWMC Budget Committee Meeting: Wednesday May 4<sup>th</sup>, 12:00 p.m., Medicine Lake Room, Plymouth City Hall
- AMLAC Meeting: Wednesday May 18<sup>th</sup>, 7:00 p.m., Medicine Lake City Hall
- BCWMC Regular Meeting: Thursday May 19<sup>th</sup>, 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