



Bassett Creek Watershed Management Commission

Regular Meeting & Plan Development Workshop

Wednesday, November 20, 2024

8:30 a.m.

Medicine Lake Room

Plymouth City Hall (3400 Plymouth Blvd.)

Listen via Zoom:

<https://plymouthmn.gov.zoom.us/meeting/register/tZcodOCvrj8rHtZJxg6hib82UqHHvF4lft3#/registration>

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 – October 17, 2024 Commission Meeting
- B. Acceptance of November Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – October 2024 Administration
 - ii. Keystone Waters, LLC – October 2024 Administrative Expenses
 - iii. Barr Engineering – October 2024 Engineering Services
 - iv. Triple D Espresso – Meeting Catering
 - v. City of Plymouth – October Accounting Services
 - vi. Kennedy and Graven – September and October Legal Services
 - vii. Stantec – Watershed Outlet Monitoring Program (WOMP) Services
- D. Approval of Second Amendment to Watershed Map Design Contract

5. BUSINESS

- A. Approval of Resolution of Appreciation for Michael Welch (5 min)
- B. Elect Vice Chair of the Commission (5 min)
- C. Consider Approval of 90% Design for Ponderosa Woods Stream Restoration Project (ML-22) (20 min)
- D. Approval of Agreement with City of Golden Valley for Construction of Bassett Creek Restoration Project Regent Ave. to Golden Valley Rd. (2014CR-M) (10 min)
- E. Appoint Delegates to Minnesota Watersheds Annual Meeting (5 min)
 - i. Annual Business Meeting Packet (resolutions in 5F)
 - ii. Region III Caucus Meeting Materials
- F. Review Minnesota Watersheds Resolutions (20 min)
- G. Receive Update on Four Seasons Area Water Quality Improvement Project (10 min)
- H. Discuss Process for Evaluating Staff and Soliciting Proposals for Engineering & Legal Services (5 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Report on Upcoming TMDL Projects – Northwood and Lost Lakes
 - ii. JPA Approval Updates
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Commissioners
- F. TAC Members
 - i. Appoint Liaison to December 18th Meeting
- G. Committees
 - i. Education Committee

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notices Plymouth and Minneapolis

8. PLAN DEVELOPMENT WORKSHOP (75 min)

- A. Plan Development Background and Status
- B. Small Group Breakout Discussions
- C. Whole Group Feedback

9. ADJOURNMENT

Upcoming Meetings & Events

- Minnesota Watersheds Annual Conference and Meeting: December 3 – 6, 2024, Grand View Lodge, Nisswa MN
- BWCMC Plan Steering Committee Meeting: Wednesday, December 11, 8:30 a.m., Wirth Lake Room, Brookview
- BCWMC TAC Meeting: Wednesday, December 18, 10:00 a.m., Wirth Lake Room, Brookview
- BCWMC Commission Meeting: Thursday, December 19, 8:30 a.m., Golden Valley City Hall