



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, April 21, 2022

8:30 – 11:00 a.m.
Brookview, Golden Valley
Bassett Creek North Room

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, 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 (10 minutes)

- A. Approval of Minutes – March, 2022 Commission Meeting
- B. Acceptance of April 2022 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – March 2022 Administrative Services
 - ii. Keystone Waters, LLC – March 2022 Meeting Expenses
 - iii. Barr Engineering – March 2022 Engineering Services
 - iv. Kennedy & Graven – February 2022 Legal Services
 - v. Redpath – March 2022 Accounting Services
 - vi. Jan Voit – March 2022 Administrative Services
 - vii. Stantec – WOMP Services
 - viii. MN Assoc. of Watershed Districts – 2022 Membership Dues
 - ix. Three-One-Six Bar and Grill – Meeting Catering
- D. Approval to Appoint Administrator as BCWMC Representative for Watershed Based Implementation Funding Convene Process
- E. Approval to Execute Contract with PLM Lake & Land Management for Curly-leaf Pondweed Treatment, Medicine Lake
- F. Approval of Agreement with Met Council for 2022 Citizen Assisted Monitoring Program (CAMP)
- G. Approval to Execute Lawns to Legumes Grant Agreement
- H. Approval to Execute Grant Sub-contract with Metro Blooms for Lawns to Legumes Project
- I. Approval of Bryn Mawr Meadows Park Improvements, Minneapolis
- J. Approval of Bassett Creek Dog Park Project, Crystal
- K. Conditional Approval of Meadowbrook Elementary School Parking Lot Improvements, Golden Valley

5. BUSINESS

- A. Receive Update and Consider Approvals for Schaper Pond Carp Management (20 min)
- B. Receive Overview of BCWMC Joint Powers Agreement (30 min)
- C. Consider Recommendations from Technical Advisory Committee (20 min)

BREAK (at Chair's discretion)

- D. Consider Approval of Scope and Budget for Analysis of Alternatives to Jevne Park CIP Project (20 min)
- E. Receive Update on Watershed Management Planning Process (15 min)
 - i. Stakeholder Engagement Plan
 - ii. Official Notification Letters
 - iii. Plan Process Overview Fact Sheet
 - iv. City Input Form

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Update on Intern from Dougherty Family College
 - ii. Update on 2022 Chloride Monitoring in Lakes
 - iii. Celebration of Haha Wakpadan (Bassett Creek) Oral History Project
- B. Chair
- C. Commissioners
- D. TAC Members
 - i. Standing TAC Meetings
- E. Committees
 - i. Budget Committee
- F. Legal Counsel
- G. Engineer

7. INFORMATION ONLY (Information online only)

- A. BCWMC Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. Met Council Water Resources Update
- E. Smart Salting Legislation Support Letter
- F. Adopt a Shoreline Program - <https://freshwater.org/adopt-a-river/>
- G. Wetland Conservation Act Notices: Plymouth, Medicine Lake, Golden Valley

8. ADJOURNMENT

Upcoming Meetings & Events

- Metro MAWD – Tuesday April 19th, 7:00 p.m. via Zoom
- Discover Plymouth – Saturday April 23rd, 9:00 a.m. – 2:00 p.m., Plymouth Community Center
- Equity in Watershed Management Workshop – Monday April 25th, 6:00 – 8:00 p.m., Crystal Community Center
- MN Stormwater Committee Walking Tour of Bassett Creek – Thursday April 28th 3:00 – 5:00 p.m., meet at Utepils, Minneapolis; (Free, register at <http://cswea.org/minnesota/events/upcoming-events/>)
- BCWMC Budget Committee Meeting – Monday May 2nd 10:00 a.m., Sweeney Lake Room, Brookview