



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, May 19, 2016  
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 - April 21, 2016 Commission Meeting
- B. Approval of May 2016 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – April 2016 Administrator Services
  - ii. Barr Engineering – April 2016 Engineering Services
  - iii. Amy Herbert – April 2016 Secretarial Services
  - iv. ACE Catering – May 2016 Meeting Refreshments
  - v. Wenck – April 2016 WOMP Monitoring
  - vi. Schmitt and Sons Transportation – 2016 Watershed Tour Charter Bus
  - vii. Kennedy Graven – March Legal Services
  - viii. HDR – April Website Hosting and Assistance
  - ix. MMKR – Financial Audit
- D. Approval of Agreement with Metropolitan Council for Participation in Citizen Assisted Monitoring Program
- E. Accept and Authorize Distribution of Fiscal Year 2015 Financial Audit
- F. Set Summer Technical Advisory Committee Meeting

### 5. BUSINESS

- A. Consider Approval of Recommendations from Technical Advisory Committee on Responsibilities and Funding Mechanisms for Rehabilitation and Replacement of Flood Control Project Features
- B. Consider Allowing Major Maintenance of Ponds Along Trunk System to be Included in Capital Improvement Program (Winnetka Pond on North Branch as Example)
- C. Set Maximum Levy Amount for 2017 Capital Improvement Projects
- D. Consider Recommendations from Budget Committee
  - i. 2017 Proposed Operating Budget and City Assessments
  - ii. 2017 Proposed Water Monitoring Activities and Consultants
- E. Consider Acceptance of Restoration Plan for Unpermitted Wetland Fill at 1143 South Shore Drive, Medicine Lake
- F. Receive Update on Plans for Watershed Tour

### 6. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners

- D. TAC Members
  - i. Report on May 5<sup>th</sup> TAC Meeting
- E. Committees
- F. Legal Counsel
- G. Engineer
  - i. Update on Blue Line LRT
  - ii. Update on Culvert Replacement Project in City of 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. Grant Application to Metropolitan Council for Metro Bloom's Harrison Neighborhood Project
- D. WCA Notice of Decision, Plymouth
- E. Mississippi River Forum: Environmental Justice in MN  
<https://www.nps.gov/miss/learn/nature/riverforum.htm>

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- Mississippi River Forum: Environmental Justice in MN: Friday June 10, 8:00 – 9:30 a.m., McKnight Foundation, 710 S. 2<sup>nd</sup> St., Minneapolis MN (RSVP @ [lark\\_weller@nps.gov](mailto:lark_weller@nps.gov))
- BCWMC Regular Meeting: Thursday June 16<sup>th</sup>, 8:30 a.m., Council Conference Room, Golden Valley City Hall
- BCWMC Watershed Tour: Tuesday June 21<sup>st</sup>, 1:30 – 4:00 p.m., Location TBD

### 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