



# Bassett Creek Watershed Management Commission

Public Hearing and Regular Meeting

Thursday May 21, 2020

8:30 – 11:00 a.m.

Via WebEx – Visit online calendar at [www.bassettcreekwmo.org](http://www.bassettcreekwmo.org) for log in instructions

## 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 Commission committee.*

### 3. APPROVAL OF AGENDA

### 4. CONSENT AGENDA

- A. Approval of Minutes – April 16, 2020 Commission Meeting
- B. Acceptance of May 2020 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – April 2020 Administrative Services
  - ii. Keystone Waters, LLC – April 2020 Printing Expenses
  - iii. Barr Engineering – April 2020 Engineering Services
  - iv. Lawn Chair Gardener – April 2020 Administrative and Education Services
  - v. Kennedy & Graven – March 2020 Legal Services
  - vi. University of Minnesota – Room Rental for Lagoon Dredging Project Open House
  - vii. PLM Lake & Land Management Corp. – Medicine Lake Herbicide Treatment
  - viii. Finance & Commerce – Public Hearing Meeting Notice
  - ix. MMKR – FY2019 Financial Audit
  - x. ISD 284 – Refund of Excess Review Fee
- D. Approval of Reimbursement Request from Golden Valley for Channel Maintenance Funds Reimbursement
- E. Approval of Agreement with Met Council for Watershed Outlet Monitoring Program (WOMP)
- F. Approval of Agreement with Met Council for 2020 Citizen Assisted Monitoring Program (CAMP)
- G. Approval of Updated Data Practices Policy
- H. Approval of BCWMC 2019 Annual Report for Submittal to BWSR
- I. Acceptance of BCWMC Fiscal Year 2019 Financial Audit
- J. Approval of Resolution 20-05 Not to Waive Monetary Limits on Municipal Tort Liability
- K. Approval of Ridgedale Sears Redevelopment Project, Minnetonka
- L. Approval of New Hope 2020 Infrastructure Improvement Project

### 5. PUBLIC HEARING

- A. Receive Comments from Cities and Public on Proposed Minor Plan Amendment
  - i. Consider Extending Comment Period to August 14, 2020 per Hennepin County Request

### 6. BUSINESS

- A. Consider Agreement with Dominion Regarding CIP Funds for Four Seasons Mall Redevelopment Project (10 min)
- B. Consider Agreement with City of Plymouth Regarding Four Seasons Mall Redevelopment Project (5 min)

- C. Review Draft Feasibility Studies for 2021 Capital Improvement Projects (75 minutes)
  - i. Main Stem Lagoon Dredging Project
  - ii. Mt. Olivet Stream Restoration and Parkers Lake Drainage Improvement Projects
- D. Review Budget Committee Recommendations on 2021 Operating Budget (20 min)

**7. COMMUNICATIONS (10 minutes)**

- A. Administrator's Report
  - i. Watershed Based Implementation Funding Convene Meeting
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
  - i. Budget Committee
- F. Education Consultant
- G. Legal Counsel
- H. Engineer
  - i. Sweeney Lake Water Quality Improvement Project

**8. INFORMATION ONLY (Information online only)**

- A. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. 2020 BCWMC Administrative Calendar
- D. WCA Notice of Application, Plymouth

**9. ADJOURNMENT**

**Upcoming Meetings & Events**

- Bassett Creek Watershed Mgmt Commission Meeting: Thursday June 18th, 8:30 a.m., location TBD