



Bassett Creek Watershed Management Commission

Regular Meeting & Public Hearing

Thursday May 20, 2021

8:30 – 11:00 a.m.

Via Zoom – Click [HERE](#) to join the meeting.

Or join by phone +1-312-626-6799; Meeting number 823 6026 8544

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 – April 15, 2021 Commission Meeting
- B. Acceptance of May 2021 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – April 2021 Administrative Services
 - ii. Keystone Waters, LLC – April 2021 Printing Expenses
 - iii. Barr Engineering – April 2021 Engineering Services
 - iv. Lawn Chair Gardener – April 2021 Administrative and Education Services
 - v. Kennedy & Graven – March 2021 Legal Services
 - vi. MN Association of Watershed Districts – 2021 Dues
 - vii. PLM Land and Lake Management – Curly-leaf pondweed Treatment, Medicine Lake
 - viii. Redpath and Co. – Accounting Services
 - ix. Finance & Commerce – Public Hearing Notice
 - x. ECM Publishers, Inc. – Public Hearing Notice
 - xi. Wenck/Stantec – WOMP
- D. Approval of 2020 BCWMC Annual Report
- E. Approval of Agreement with Three Rivers Park District for Medicine Lake Cooperation
- F. Approval of Amendment to Agreement with Dawn Pape
- G. Approval of Resolution 21-05 Not to Waive Monetary Limits on Municipal Tort Liability
- H. Approval of Boone Animal Hospital Development Project, Golden Valley

5. PUBLIC HEARING

- A. Receive Comments from Cities and Public on Proposed Minor Plan Amendment
 - i. Consider Extending Comment Period to August 3, 2021 per Hennepin County Request

6. BUSINESS

- A. Review Draft Feasibility Study for Medley Park Stormwater Treatment Facility Project (35 min)
- B. Review Draft Feasibility Study for SEA School-Wildwood Park Flood Reduction Project (35 min)

BREAK

- C. Review Budget Committee Recommendations for Proposed 2022 Operating Budget (20 min)
- D. Consider Approval of Waiver of Conflict for Commission Attorney (5 min)
- E. Consider Conditional Approval of Proposal for Bryn Mawr Meadows Water Quality Improvement Project Design by Commission Engineer (20 min)

7. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Update on PRAP
 - ii. Update on Hybrid Meeting Options
 - iii. Update on Twin Lake
 - iv. Salt Symposium Early Bird Registration Open
 - v. [WCCO Interview](#)
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Education Consultant
 - i. [New Video](#) and Making Connections Series
- G. Legal Counsel
- H. Engineer
 - i. Update on 2021 Monitoring Activities

8. 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. Hennepin County Climate Action Plan – Adopted
- E. BWSR Snapshots Featuring Northside Lawns to Legumes Project

9. ADJOURNMENT

Upcoming Meetings & Events

- [Bassett Creek Watershed Mgmt Commission Meeting](#): Thursday June 17th, 8:30 a.m. via Zoom
- [Bassett Creek Watershed Mgmt Commission Meeting](#): Thursday July 15th, 8:30
- [Annual Salt Symposium](#): August 3rd and 4th, online