



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday June 18, 2020
8:30 – 11:00 a.m.

Via WebEx – Join the meeting [HERE](#).

To join by phone call 1-408-418-9388 and use Access Code: 126 177 3002 and Password: Bassett (2277388)

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 – May 21, 2020 Commission Meeting
- B. Acceptance of June 2020 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – May 2020 Administrative Services
 - ii. Keystone Waters, LLC – May 2020 Printing Expenses
 - iii. Barr Engineering – May 2020 Engineering Services
 - iv. Lawn Chair Gardener – May 2020 Administrative and Education Services
 - v. Wenck – WOMP Monitoring
 - vi. Kennedy & Graven – April 2020 Legal Services
 - vii. LMCIT – Insurance Coverage
 - viii. ECM Publishers – Public Hearing Notice Publication
 - ix. MMKR – Financial Audit
- D. Approve West Broadway Ave (CSAH81) Bridges Reconstruction Project, Minneapolis & Robbinsdale

5. BUSINESS

- A. Consider Variance Request and Approval of Sanitary Sewer Replacement Project, Minneapolis (20 min)
- B. Consider Approval of Commission Engineer Recommendations Regarding Flood Control Project (15 min)
- C. Consider Submitting Letter of Support for U.S. Army Corps of Engineers Mississippi River Middle Pool Drawdown (10 min)
- D. Consider Approval of Feasibility Study for 2021 Main Stem Lagoon Dredging Project (10 min)
- E. Consider Funding Options for Main Stem Lagoon Dredging Project and Set 2021 Maximum Levy (30 min)
- F. Discuss Meeting Format for July 16th BCWMC Meeting (10 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Watershed Based Implementation Funding 2nd Convene Meeting
 - ii. Update on BWSR's Performance Review and Assessment Program
- B. Chair
- C. Commissioners
- D. TAC Members

- E. Committees
- F. Education Consultant
 - i. Latest Education Video [Alternative Lawns](#)
- G. Legal Counsel
- H. Engineer
 - i. Sochacki Subwatershed Assessment
 - ii. Sweeney Lake Water Quality Improvement Project

7. 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. 2019 WMWA Annual Report
- E. [2020 Salt Symposium](#) (online; registration reimbursement available)
- F. WCA Notices of Decision, Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events

- Bassett Creek Watershed Mgmt Commission Meeting: Thursday July 16th, 8:30 a.m., location TBD
- 2020 Salt Symposium – August 4 – 5; online and live streamed; register at <https://fortinconsulting.com/salt-symposium/>
- Minnesota Water Resources Conference – October 20 – 21; St. Paul River Centre; <https://ccaps.umn.edu/minnesota-water-resources-conference>