



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday June 15, 2017
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 20, 2017 Commission Meeting
- B. Approval of Minutes – May 18, 2017 Commission Meeting
- C. Approval of June 2017 Financial Report
- D. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – May Administrator Services
 - ii. Keystone Waters, LLC – May Meeting Materials Distribution Expenses
 - iii. Barr Engineering – May 2017 Engineering Services
 - iv. Triple D Espresso – June 2017 Meeting Refreshments
 - v. Wenck – May 2017 WOMP Monitoring
 - vi. Wenck – May Routine Lake Monitoring
 - vii. Lawn Chair Gardener – May 2017 Administrative Services
 - viii. Kennedy & Graven – April Legal Services
 - ix. Metro Blooms – Harrison Neighborhood Reimbursement
 - x. ECM Publishers – Public Hearing Notice
 - xi. MMKR – 2016 Financial Audit
- E. Approval of CSAH66 Culvert Replacement, Golden Valley
- F. Approval of Creekside Woods I & II, Plymouth

5. BUSINESS

- A. Consider Approval of 60% Design Plans for Plymouth Creek Restoration Project (CIP 2017CR-P)
- B. Receive Presentation with Results of Bassett Creek Watershed Chloride Source Assessment

6. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
 - i. Report on Westwood Nature Center Event
- D. TAC Members
- E. Committees
 - i. APM/AIS Committee – upcoming meeting

- F. Legal Counsel
- G. Engineer

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. West Metro Water Alliance (WMWA) Spring Newsletter
<https://content.govdelivery.com/accounts/MNHENNE/bulletins/19d00bc>
- D. Harrison Neighborhood Project Update January – April 2017
- E. Old Bassett Creek Tunnel in the News <https://www.mprnews.org/story/2017/05/30/engineers-consider-old-minneapolis-storm-tunnels-future>
- F. WCA Notice of Decision, Agora Project, Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events

- Plymouth Creek Restoration Project Public Open House: Monday June 26, 2017, 4:00 – 6:00 p.m.,
Medicine Lake Room, Plymouth City Hall
- BCWMC Regular Meeting: Thursday July 20, 2017, 8:30 a.m., Golden Valley City Hall