



Bassett Creek Watershed Management Commission

Regular Meeting

Thursday, March 17, 2016

8:30 – 11:00 a.m.

Medicine Lake Room, Plymouth City Hall, 3400 Plymouth Blvd., Plymouth 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 - February 18, 2016 Commission Meeting
- B. Approval of March 2016 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – February 2016 Administrator Services
 - ii. Barr Engineering – February 2016 Engineering Services
 - iii. Amy Herbert – February 2016 Secretarial Services
 - iv. ACE Catering – March 2016 Meeting Refreshments
 - v. Wenck – February 2016 WOMP Monitoring
 - vi. MN Pollution Control Agency – VIC application review, 2017 Main Stem project
 - vii. City of Plymouth – Plymouth Home Expo Booth Space
- D. Set Technical Advisory Committee Meeting for May 5, 2016
- E. Approval of Reimbursement Request from City of New Hope for Development of Northwood Lake Improvement Project Feasibility Study (NL-1)
- F. Approval of Three Rivers Park District Regional Trail Improvement Project in New Hope and Crystal
- G. Receive Final Feasibility Study for Plymouth Creek Restoration Project (2017CR-P)

5. BUSINESS

- A. Receive Presentation on Metro Watershed Partners Clean Water Minnesota Media Campaign
- B. Receive Overview and Update on Southwest LRT Project
- C. Consider Request from City of Minneapolis to Allow Southwest LRT Project to Make a New Connection to Bassett Creek Tunnel
- D. Consider Items Related to City of Golden Valley 2016 Pavement Management Program
 - i. Consider Approval of Variance Request from City of Golden Valley
 - ii. Consider Approval of Project
- E. Consider Approval of Technical Advisory Committee Recommendations for 5-year Capital Improvement Program
- F. Discuss BCWMC Education and Outreach Priorities for 2016
- G. Receive Final Report for Briarwood/Dawnview Water Quality Pond (BC-7)
- H. Consider Approval of Final Reimbursement Request from City of Golden Valley for Briarwood/Dawnview Water Quality Pond (BC-7)
- I. Designate Official News Publications of Bassett Creek Watershed Management Commission
- J. Receive Update on New BCWMC Website
- K. Receive Responses from MPCA on Commission's Comments on Chloride Total Maximum Daily Load (TMDL) Study
- L. Receive Update on 2017 Main Stem Erosion Repair Project (2017CR-M)

6. COMMUNICATIONS

- A. Administrator's Report
 - i. Biennial Budget Request (BBR) Submittal to MN Board of Water and Soil Resources
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
 - i. Education Committee (see agenda item 5F)
- 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. WMWA February 2016 Minutes
- D. 2016 Urban Waters Forum <http://www.arboretum.umn.edu/2016UrbanWaters.aspx>
- E. Bassett Creek Clean Up @ Bassett Creek Park, MPLS
https://www.minneapolisparcs.org/activities_events/events/earth_day_cleanup/#group_1_219258
- F. Raingarden Workshops by Metro Blooms
- G. 2015 WMWA Annual Report

8. ADJOURNMENT

Upcoming Meetings & Events

- Plymouth Home Expo: Friday April 8th, 6:00 – 9:00 p.m. and Saturday April 9th, 9:00 a.m. – 1:00 p.m., Plymouth Creek Center Fieldhouse, <http://www.plymouthmn.gov/index.aspx?page=18&recordid=6045>
- Organic Living Workshop: Saturday April 16th, 9:00 a.m. – 3:00 p.m., The Rec Center in St. Louis Park <http://www.stlouispark.org/events/organic-living-workshop.html>
- BCWMC Regular Meeting: Thursday April 21st, 8:30 a.m., Medicine Lake Room, Plymouth City Hall
- Bassett Creek Clean Up: Saturday April 23rd, 9:30 – 12:00 a.m., Bassett Creek Park, (SE corner of Penn Ave. N. and 1 ½ Ave. N.), https://www.minneapolisparcs.org/activities_events/events/earth_day_cleanup/#group_1_219258
- Urban Waters Forum: Saturday April 23, 2016, 8:30 a.m. – 12:30 p.m., MN Landscape Arboretum, register at <http://www.arboretum.umn.edu/2016UrbanWaters.aspx>

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