



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday February 21, 2019
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 – January 17, 2018 Commission Meeting
 - B. Acceptance of Financial Reports
 - i. January 2019 Financial Report (Year End)
 - ii. February 2019 Financial Report
 - C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – January 2019 Administrative Services
 - ii. Keystone Waters, LLC – January 2019 Printing Expenses
 - iii. Barr Engineering – January 2019 Engineering Services
 - iv. Triple D Espresso – February 2019 Meeting Refreshments
 - v. Wenck – January 2019 WOMP Monitoring
 - vi. Lawn Chair Gardener – January 2019 Administrative and Education Services
 - vii. Kennedy Graven – December 2018 & January 2019 Legal Services
 - viii. Metro Blooms – Harrison Neighborhood Project Clean Water Fund Grant Reimbursement
 - ix. HDR – Website Hosting and Assistance
 - x. State Register – Publication of Consultant Proposal Solicitation
 - xi. Minnesota Assoc. of Watershed Districts – 2019 Member Dues
 - xii. Shingle Creek WMO – West Metro Water Alliance 2019 Contribution
 - D. Approval of Resolution 19-03 Designating Depositories for BCWMC Funds
 - E. Approval to Designate *Finance and Commerce* as the Official News Publication of the BCWMC
 - F. Approval of Agreement with Three Rivers Park District for Curly-leaf Pondweed Control and Financial Contribution for Inspections at Medicine Lake
 - G. Approval of County State Aid Highway (CSAH) 9 (Rockford Road) and I-494 Interchange Project
 - H. Approval to Reimburse Commissioner Fruen for MAWD Conference
5. **ORGANIZATIONAL MEETING (30 minutes)**
 - A. Elect Officers
 - B. Review 2019 Commission Calendar and Areas of Work
 - C. Appoint Committee Members
 - i. Administrative Services Committee
 - ii. Budget Committee

- iii. Education Committee
- iv. Technical Advisory Committee Liaison
- D. Review Open Meeting Law
- E. Review Year End Financial Report (Feb 1, 2018 - Jan 31, 2019)

6. BUSINESS

- A. Review 50% Design Plans for DeCola Ponds B & C Improvement Project (30 minutes)
- B. Consider Providing Additional Funds for Winnetka Pond Dredging Project (20 minutes)
- C. Consider Agreements with Wenck and City of Minneapolis for Bassett Creek Valley Study (10 minutes)
 - i. Contract with Wenck Associates
 - ii. Bassett Creek Valley Study Proposal
 - iii. Agreement with City of Minneapolis
- D. Consider Applying for 319 Grant for Sweeney Lake Alum Treatment & Carp Management (15 minutes)
- E. Consider Recommendations from CIP Prioritization Committee and Technical Advisory Committee (30 min)
- F. Consider Resolution 19-04 to Approve Robbinsdale Local Surface Water Management Plan (5 minutes)
- G. Consider Resolution 19-05 to Approve Medicine Lake Local Water Management Plan 2018 Update (5 min)
- H. Identify Date and Format for 50th Anniversary Event (10 minutes)
- I. Review Letters of Interest Proposals from Legal and Engineering Firms (5 minutes)
- J. Consider Approval of Resolution 19-06 Consenting to Representation from Kennedy & Graven and Acknowledging Potential Conflicts (5 minutes)
- K. Consider Approval of Resolution 19-07 of Support for Chloride Limited Liability Legislation (5 minutes)

7. COMMUNICATIONS (10 minutes)

- A. Administrator’s Report
 - i. Reminder to Complete Conflict of Interest Forms
 - ii. Report on Road Salt Symposium
- B. Chair
- C. Commissioners
- D. TAC Members
 - i. Next Meeting March 8th
- E. Committees
- F. Legal Counsel
- G. Engineer

8. INFORMATION ONLY (Information online only)

- A. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. [Local News Story on Winnetka Pond Dredging](#)
- D. WCA Notice of Decision, Plymouth

9. ADJOURNMENT

Upcoming Meetings & Events

- Jevne Park Stormwater Improvement Project Public Open House: Thursday February 28th, 5:30 – 7:30 p.m., Medicine Lake City Hall
- BCWMC Technical Advisory Committee Meeting: Friday March 8th, 10:30 – 12:30 p.m., Golden Valley City Hall
- Bassett Creek Watershed Management Commission Meeting: Thursday March 21st, 8:30 a.m., Golden Valley City Hall