



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, March 20, 2025
8:30 a.m.

Council Conference Room
Golden Valley City Hall @ 7800 Golden Valley Rd.

Listen via Zoom:

<https://plymouthmn.gov.zoom.us/meeting/register/tZcodOCvrj8rHtZJxg6hib82UqHHvF4ift3#/registration>

MEETING 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, except for 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 – February 20, 2025 Commission Meeting
- B. Acceptance of March Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – February 2025 Administration
 - ii. Keystone Waters, LLC – February 2025 Administrative Expenses
 - iii. Barr Engineering – February 2025 Engineering Services
 - iv. Triple D Espresso – March Meeting Catering
 - v. City of Plymouth – February 2025 Accounting Services
 - vi. Kennedy & Graven – Legal Services
 - vii. Stantec – WOMP Services
 - viii. Shingle Creek WMC – 2025 West Metro Water Alliance
- D. Approval of Work Plan from Bolton & Menk for AIS Detection Training
- E. Approval of Reimbursement Request from City of Golden Valley for Medley Park Stormwater Improvement Project (ML-12)
- F. Approval of Resolution of Appreciation for Bob Stamos

5. BUSINESS

- A. Consider Approval of Contract with Barr Engineering (10 min)
- B. Consider Approval of Engineering Services Scope and Budget for Bassett Creek Restoration Project Regent Ave. to Golden Valley Rd. (CR-M 2024) (20 min)
- C. Consider Approval of Reimbursement Agreement for Preliminary Discussions on Fruen Mill Redevelopment (10 min)
- D. Consider Approval of Scope of Work for Bassett Creek Valley Floodplain and Stormwater Management Study Update and Reimbursement Agreement with Minneapolis (20 min)
- E. Consider Agreement and Scope of Work from Bolton & Menk for Chloride Reduction Strategies in Parkers Lake Subwatershed (15 min)
- F. Reschedule June Commission Meeting (5 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Northwood and Lost Lake TMDL status
- B. Engineer
 - i. Additional Information on Double Box Culvert Feasibility Study
 - ii. Letter to County on Parcel Shift to ECWMC
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
- F. Commissioners
- G. TAC Members
 - i. St. Louis Park Annual Stormwater Pollution Prevention Program Open House
 - ii. Ĥaĥá Wakpádaŋ/Bassett Creek Watershed Cleanup April 19
- H. Committees
 - i. Report on Budget Committee Meeting

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notices, Plymouth and Minneapolis
- E. Metro Watersheds 2024 Annual Report

8. ADJOURNMENT

Upcoming Meetings & Events

- Minnesota Watersheds Special Meeting: Friday, March 21st, Waite Park MN
- Plan Steering Committee Meeting: Wednesday, March 19th, 11:00 a.m., Brookview
- Discover Plymouth: Saturday, March 22nd; 9:00 a.m., Plymouth Community Center
- BCWMC Technical Advisory Committee Meeting: March 31st, 10:00 a.m., Brookview
- Plan Steering Committee Meeting: Wednesday, April 2nd, 8:30 a.m., Brookview
- St. Louis Park Annual Stormwater Pollution Prevention Program Open House and Metro Blooms' Planting for Pollinators Workshop: Tuesday, April 8th, 6:00 p.m., St. Louis Park City Hall
- Metro Watersheds Quarterly Meeting: Tuesday, April 15th, 7:00 p.m., Capitol Region Watershed, St. Paul
- BCWMC Regular Meeting: Thursday, April 17th, 8:30 a.m., Golden Valley City Hall
- Ĥaĥá Wakpádaŋ / Bassett Creek Clean Up Event: Saturday, April 19th, 10:00 a.m. – 1:00 p.m., meet at Golden Valley City Hall