



# Bassett Creek Watershed Management Commission

Regular Meeting  
Wednesday November 14, 2018  
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 – October 17, 2018 Commission Meeting
  - B. Acceptance of November 2018 Financial Report
  - C. Approval of Payment of Invoices
    - i. Keystone Waters, LLC – October 2018 Administrative Services
    - ii. Keystone Waters, LLC – October 2018 Printing Expenses
    - iii. Barr Engineering – October 2018 Engineering Services
    - iv. Triple D Espresso – October 2018 Meeting Refreshments
    - v. Wenck – October 2018 WOMP Monitoring
    - vi. Lawn Chair Gardener – October 2018 Administrative and Education Services
    - vii. Kennedy Graven – September 2018 Legal Services
    - viii. Metro Blooms – Harrison Neighborhood Project Grant Reimbursement
    - ix. Metropolitan Council – 2018 CAMP Fee
    - x. Lawn Chair Gardener – Reimbursement for Stream Crossing Signs
  - D. Approval to Reimburse Commissioner Scanlan for MAWD Registration
  - E. Approval of Hennepin County GIS User Agreement
  - F. Approval of Ridgedale Executive Apartments Project
5. **BUSINESS**
  - A. Administrative Services Committee Report (20 minutes)
    - i. Review Results of Performance Reviews
    - ii. Consider Recommendations for Soliciting Technical and Legal Services
  - B. Review Report on Lake Leaders Workshop and Determine Next Steps (20 minutes)
  - C. Review Draft Letter to Minnesota Association of Watershed Districts (10 min)
  - D. Consider Approval of Resolution Approving New Hope Local Surface Water Management Plan (10 min)
  - E. Consider Approval of Resolution Approving Plymouth Surface Water Resources Management Plan (10 min)
  - F. Consider Approval of Resolution Approving Minneapolis Water Resources Management Plan (10 min)

## 6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
  - i. BWSR Watershed Based Funding Meeting
  - ii. Developing Scope for Further Study in Bassett Creek Valley
- B. Education Consultant
  - i. Chloride Education Efforts
- C. Chair
- D. Commissioners
- E. TAC Members
- F. Committees
  - i. CIP Prioritization Committee
- G. Legal Counsel
- H. Engineer

## 7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. Sun Sailor Article: Westwood Lake Improvement Project
- E. WCA Notices of Application (5), Plymouth
- F. WCA Notice of Application, Golden Valley

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- Minnesota Association of Watershed Districts Annual Meeting: November 29 – December 1, Alexandria MN
- BCWMC CIP Prioritization Committee Meeting: Wednesday December 5, 2018, location TBD
- Bassett Creek Watershed Management Commission Meeting: Thursday December 20<sup>th</sup>, 8:30 a.m., Golden Valley City Hall