



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday March 18, 2021
8:30 – 11:00 a.m.

Via Zoom – Click [HERE](#) to join the meeting.
Or join by phone +1-312-626-6799; Meeting number 854 5430 5933

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, 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 (10 minutes)

- A. Approval of Minutes – February 18, 2021 Commission Meeting
- B. Acceptance of March 2021 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – February 2021 Administrative Services
 - ii. Keystone Waters, LLC – February 2021 Printing Expenses
 - iii. Barr Engineering – February 2021 Engineering Services
 - iv. Wenck – February 2021 WOMP Monitoring
 - v. Lawn Chair Gardener – February 2021 Administrative and Education Services
 - vi. MMRK – Financial Audit
- D. Approval of Crystal 2021 Utility Reconstruction Project
- E. Approval of Resolution of Appreciation for Alternate Commissioner Noon
- F. Approval of Contract with PLM Lake and Land Management Corp for Curly-leaf Pondweed Treatment, Medicine Lake
- G. Approval to Execute Grant Award Notice from MnDNR for Curly-leaf Pondweed Treatment

5. BUSINESS

- A. Receive Information on BWSR Performance Review and Assistance Program (20 min)
- B. Consider Approval of Contracts for Services and Fee Schedules (20 min)
 - i. Legal Services: Kennedy & Graven, Chartered
 - ii. Technical Services: Barr Engineering Co.

BREAK (If needed)

- C. Consider Technical Advisory Committee Recommendations (30 min)
 - i. 5-year Capital Improvement Program
 - ii. Set Public Hearing for Plan Amendment

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Update on Hennepin County Chloride Initiative
- B. Chair
- C. Commissioners
- D. TAC Members
 - i. Update on Parker's Lake Chloride Reduction Project
- E. Committees
- F. Education Consultant
 - i. Latest Education Videos ([Pet Friendly Deicers](#) and [Time to Sweep the Salt!](#))
- G. Legal Counsel
- H. Engineer
 - i. Update on 2021 Monitoring Plans
 - ii. Update on SEA School-Wildwood Park and Medley Park Feasibility Studies

7. INFORMATION ONLY (Information online only)

- A. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. WCA Notices of Decision, Plymouth
- D. [2021 Online Salt Symposium Save the Date – August 3 & 4](#)

8. ADJOURNMENT

Upcoming Meetings & Events

- [MAWD Virtual Legislative Event](#): March 17, 2021, starting at 1:00, [AGENDA](#) (let me know if you wish to attend)
- [BCWMC Budget Committee Meeting](#): March 22, 2021, 1:00 P.M. via Zoom
- [BCWMC Education Committee Meeting](#): March 22, 2021, 4:00 P.M. via Zoom
- [Resilient Yards Workshop](#): March 25, 2021; 6:00 – 9:00 P.M., online <https://bluethumb.org/event/plymouth-resilient-yard/>
- [Bassett Creek Watershed Mgmt Commission Meeting](#): Thursday April 15th, 8:30 a.m. via Zoom
- [Metro MAWD Meeting](#): April 20, 2021; 7:00 – 9:00 p.m. online