



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, July 18, 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 – June 20, 2019 Commission Meeting
- B. Acceptance of July 2019 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – June 2019 Administrative Services
  - ii. Keystone Waters, LLC – June 2019 Expenses
  - iii. Barr Engineering – June 2019 Engineering Services
  - iv. Triple D Espresso – July 2019 Meeting Refreshments
  - v. Wenck – June 2019 WOMP Monitoring
  - vi. Lawn Chair Gardener – June 2019 Administrative and Educational Services
  - vii. Kennedy & Graven – May 2019 Legal Services
  - viii. Shingle Creek WMO – WMWA Rain Garden Workshops
  - ix. Wenck – Bassett Creek Valley Study
  - x. HDR – Website Services
- D. Set Public Hearing on 2020 Capital Improvement Projects for September 19, 2019

### 5. BUSINESS

- A. Consider Proposal to Prepare Feasibility Study for Project to Dredge Accumulated Sediment in the Main Stem of Bassett Creek in Wirth Park (2021 CIP Project BC-7) (30 min)
- B. Consider Recommendations from Technical Advisory Committee (30 min)
- C. Discuss Request for Resolutions from Minnesota Association of Watershed Districts (20 min)

### 6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
  - i. Report on Outcomes of 50<sup>th</sup> Anniversary Event
  - ii. AIS Early Detection Training July 23
  - iii. Smart Salting for Property Managers September 24
- B. Chair
- C. Commissioners
- D. TAC Members

- E. Committees
- F. Legal Counsel
- G. 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. Clean Water Fund Grant Requests for Proposals
- E. WCA Notice of Application, Plymouth
- F. WCA Notice of Decision, Plymouth

**8. ADJOURNMENT**

**Upcoming Meetings & Events**

- AIS Early Detection Training: Tuesday July 23<sup>rd</sup>, 6:00 - 8:00 p.m., Plymouth Room @ Plymouth Library
- Bassett Creek Watershed Management Commission Meeting: Thursday August 23<sup>rd</sup>, 8:30 a.m., Golden Valley City Hall
- Golden Valley Arts and Music Festival: Saturday, September 14<sup>th</sup>, 9:00 a.m. – 3:00 p.m., Golden Valley City Hall
- Smart Salting for Property Managers: Thursday September 24<sup>th</sup>, 9:00 a.m. – 1:00 p.m., Crystal Community Center