



Bassett Creek Watershed Management Commission

Regular Meeting

Thursday, September 17, 2015

8:30 – 11:00 a.m.

Council Conference Room, Golden Valley City Hall, 7800 Golden Valley Rd., 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 – July 16, 2015 Commission Meeting
- B. Approval of Minutes - August 20, 2015 Commission Meeting
- C. Approval of September 2015 Financial Report
- D. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – August 2015 Administrator Services
 - ii. Barr Engineering – August 2015 Engineering Services
 - iii. Amy Herbert – August 2015 Secretarial Services
 - iv. ACE Catering – September 2015 Meeting Refreshments
 - v. Wenck – August 2015 WOMP Monitoring
 - vi. University of Minnesota – NEMO Workshop Partnership
 - vii. HDR – July 2015 Website Redesign Project
 - viii. Kennedy Graven – July 2015 Legal Services
- E. Approval of Commissioner Request for Reimbursement to Attend Minnesota Water Resources Conference
- F. Approval of Cornerstone Creek Project – Golden Valley
- G. Approval of Sochacki Trail Paving Project – Robbinsdale
- H. Approval to Set November Commission Meeting for Wednesday November 18, 2015

5. BUSINESS

- A. Items Related to Adoption and Distribution of 2015 – 2025 BCWMC Watershed Management Plan
 - i. Review Credit Page and Proposed Changes to Requirements Document (Appendix H)
 - ii. Review Transmittal Letter
 - iii. Discuss Plan Printing and Distribution
 - iv. Receive Plan Approval Documents from BWSR
 - v. Consider Approval of Resolution Adopting Plan
- B. Consider Approval of Resolution of Appreciation for Plan Steering Committee Chair, Linda Loomis
- C. Receive Presentation on Progress of Bassett Creek Main Stem Restoration Project Through Wirth Park (2012CR-M)
- D. Consider Proposal for Preparation of Feasibility Study for Bassett Creek Main Stem Restoration Project (2017CR-M)
 - i. Discuss Proposal from Barr Engineering, Consultant for City of Minneapolis
 - ii. Consider Approving Agreement with City of Minneapolis to Conduct Feasibility Study
- E. Receive Update on 2015 Operating Budget Status
- F. Consider Agreement with Metropolitan Council for Reimbursement of BCWMC Expenses Related to

- Review of Blue Line LRT
- G. Consider Approval of 50% Plans for Northwood Lake Improvement Project (NL-1)
 - H. Consider Approval of 50% Plans for Honeywell Pond Expansion Project (BC-4)
 - I. Receive Invitation for NEMO Workshop for Local Officials on Winter Maintenance & Use of Chlorides
 - J. Consider Volunteering at Golden Valley Arts and Music Festival

6. COMMUNICATIONS

- A. Administrator's Report
 - i. Report on Clean Water Summit
 - ii. Report on Recent BCWMC Education Activities
- B. Chair
- C. Commissioners
- D. TAC Members
 - i. Report on September 8th Technical Advisory Committee Meeting
 - ii. Report on Restoration Order Issued on Sweeney Lake
- E. Committees
- F. Legal Counsel
- G. Engineer

7. INFORMATION ONLY (Information online only)

- A. CIP Project Update Chart
- B. Grant Tracking Summary and Spreadsheet
- C. The Future of Our Water Supply - League of Women Voters Event 9/24/15
- D. West Metro Water Alliance Meeting Minutes, July & August
- E. Pollinator Friendly Alliance Event, Sunday September 13th, 1:00 – 6:00 p.m., Stillwater
<http://pollinatorfriendly.org/blog/>

8. ADJOURNMENT

Upcoming Meetings & Events

- Mississippi Watershed Management Organization Stormwater Park & Learning Center Grand Opening: Saturday September 19th, 10:00 a.m. – 1:00 p.m., MWMO Office Minneapolis
- The Future of Our Water Supply, League of Women Voters Event: Thursday September 24th, 7:00 – 8:30 p.m., Crystal Community Center
- Golden Valley Art and Music Festival & Parade: Saturday September 26th, 10:00 a.m. – 3:00 p.m., Golden Valley City Hall
- NEMO Workshop “Chloride and Winter Road Management for Local Officials: Wednesday October 7th, 6:00 – 8:30 p.m., Minnetonka Public Works
- BCWMC Regular Meeting: Thursday October 15th, 8:30 a.m., Golden Valley City Hall
- BCWMC Regular Meeting: **WEDNESDAY** November 18th, 8:30 a.m. Golden Valley City Hall

Future Commission Agenda Items list

- Address Organizational Efficiencies
- Finalize Commission policies (fiscal, data practices, records retention, roles and responsibilities, etc.)
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation on chlorides