



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday July 16, 2020  
8:30 – 11:00 a.m.

Via WebEx – Click [HERE](#) to join the meeting.

Or join by phone: +1-408-418-9388; Use access code: 126 534 7357; Password: BCWMC.

## 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 Commission committee.*

### 3. APPROVAL OF AGENDA

### 4. CONSENT AGENDA

- A. Approval of Minutes – June 18, 2020 Commission Meeting
- B. Acceptance of July 2020 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – June 2020 Administrative Services
  - ii. Keystone Waters, LLC – June 2020 Printing Expenses
  - iii. Barr Engineering – June 2020 Engineering Services
  - iv. Lawn Chair Gardener – June 2020 Administrative and Education Services
  - v. Wenck – June WOMP Monitoring
  - vi. Kennedy & Graven – May 2020 Legal Services
  - vii. Metro Conservation Districts – Children’s Water Festival Contribution
  - viii. Metro Blooms – Lawns to Legumes Grant Expenses
  - ix. HDR – Website Services
- D. Approval of Salt Symposium Registration Reimbursement for Alternate Commissioner Cesnik
- E. Approval of Bassett’s Creek Park (North) Phase 1 Improvement Project, Minneapolis
- F. Approval of 1230 Angelo Drive Shoreline Repair Project, Golden Valley
- G. Set Public Hearing on 2021 CIP Project for September 17, 2020

### 5. BUSINESS

- A. Receive Update on Main Stem Lagoon Dredging Project and Maximum Levy Discussions (15 min)
  - i. Consider Submitting Application for Clean Water Fund Competitive Grant
- B. Review Report and Receive Presentation of North Branch Bassett Creek 2018-2019 Water Quality and Biotic Index Monitoring Results (25 min)
- C. Review Report and Receive Presentation of Main Stem Bassett Creek Biotic Index Monitoring Results (20 min)
- D. Consider Submitting Resolution for 2021 MAWD Legislative Platform (10 min)
- E. Discuss Meeting Format for August 20<sup>th</sup> BCWMC Meeting (10 min)

## 6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
  - i. Medicine Lake Mapping AIS with Drone
  - ii. Potential Restoration Partnership with Friends of Mississippi River
  - iii. Diversity, Equity, and Inclusion Work
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Education Consultant
  - i. Latest Education Video on [Raingardens](#)
- G. Legal Counsel
- H. Engineer
  - i. Sweeney Lake Water Quality Improvement Project

## 7. INFORMATION ONLY (Information online only)

- A. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. 2020 BCWMC Administrative Calendar
- D. Letter of Support for USACE Mississippi River Drawdown
- E. [2020 Salt Symposium](#) (online; registration reimbursement available)
- F. [Lakeshore Restoration Animated Video](#) by Anoka SWCD
- G. Lawns to Legumes Progress Report to BWSR
- H. WCA Notice of Decision, Plymouth
- I. WCA Notice of Application, Plymouth

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- [Metro MAWD](#) – Tuesday July 21<sup>st</sup> – Online through Go To Meeting
- [2020 Salt Symposium](#) – August 4 – 5; online and live streamed; register at <https://fortinconsulting.com/salt-symposium/>
- [Bassett Creek Watershed Mgmt Commission Meeting](#): Thursday August 20th, 8:30 a.m., location TBD
- [Minnesota Water Resources Conference](#) – October 20 – 21; St. Paul River Centre; <https://ccaps.umn.edu/minnesota-water-resources-conference>