



# Bassett Creek Watershed Management Commission

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

Via WebEx – Visit online calendar at [www.bassettcreekwmo.org](http://www.bassettcreekwmo.org) for log in instructions

## 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**
  - A. Approval of Minutes – March 19, 2020 Commission Meeting
  - B. Acceptance of April 2020 Financial Report
  - C. Approval of Payment of Invoices
    - i. Keystone Waters, LLC – March 2020 Administrative Services
    - ii. Keystone Waters, LLC – March 2020 Printing Expenses
    - iii. Barr Engineering – March 2020 Engineering Services
    - iv. Wenck – March 2020 WOMP Monitoring
    - v. Lawn Chair Gardener – March 2020 Administrative and Education Services
    - vi. Kennedy & Graven – February 2020 Legal Services
    - vii. MMKR – 2019 Financial Audit
    - viii. Hamline University - Metro Watershed Partnership Contribution
  - D. Approval of Reimbursement Request from St. Louis Park for Westwood Lake Improvement Project (WST2)
  - E. Approval of Agreement with Three Rivers Park District for Medicine Lake Activities
  - F. Approval of Grant Agreement for Bryn Mawr Water Quality Improvement Project Clean Water Funds
  - G. Approval of Grant Agreement for Lawns to Legumes Neighborhood Demonstration Project, Harrison
  - H. Approval of Sub-grant Agreement with Metro Blooms for Lawns to Legumes Grant Project
  - I. Approval of Education Committee Recommendations for 2020 Work Plan and Budget
  - J. Approval of Contract with Lawn Chair Gardener for 2020 Educational Services
  - K. Approval to Execute Contract for Curly-leaf Pondweed Control on Medicine Lake
  - L. Approval of Updated Data Practices Policy
5. **BUSINESS**
  - A. Consider Approval of Dominion Redevelopment Project and 90% Plans for BCWMC CIP Water Quality Project at Four Seasons Mall
  - B. Consider Approval of Agreement with Dominion Regarding Capital Improvement Program Funds
  - C. Consider Approval of Agreement with City of Plymouth Regarding Dominion Redevelopment Project
  - D. Review Draft Policy for Use of CIP Funds for Equipment Purchase
  - E. Consider Approval of TAC Recommendations on 5-year Capital Improvement Program
    - i. Staff Memo on Street Sweeper Cost Share
    - ii. TAC Recommended 5-year CIP and Project Fact Sheets
  - F. Review Draft Feasibility Study for Main Stem Lagoon Dredging Project

## 6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
  - i. Adjusted Hennepin County Max Tax Levy Timeline
  - ii. Sweeney Lake Water Quality Improvement Project Virtual Open House
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
  - i. Education Committee
  - ii. Budget Committee
- F. Education Consultant
  - i. New Clean Your Storm Drain Video
- G. Legal Counsel
- H. Engineer
  - i. MTD Work Group Update Memo

## 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. WCA Notices of Decision, Plymouth
- E. WCA Notices of Application, Plymouth

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- Sweeney Lake Water Quality Improvement Project Public Open House: Wed April 8<sup>th</sup>, 5:30 – 7:30 p.m. via WebEx
- BCWMC Budget Committee Meeting: Thursday April 9<sup>th</sup>, 12:00 – 1:30 p.m., via Zoom
- Bassett Creek Watershed Mgmt Commission Meeting & Public Hearing: Thursday May 21<sup>st</sup>, 8:30 a.m., location TBD
- Westwood Hills Nature Center Grand Opening – Monday June 8<sup>th</sup>, 4:00 – 8:00 p.m., Westwood Hills Nature Center