



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday October 19, 2017
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 – September 21, 2017 Commission Meeting
- B. Approval of October 2017 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – September Administrator Services
 - ii. Keystone Waters, LLC – September Meeting Materials Distribution Expenses
 - iii. Barr Engineering – September 2017 Engineering Services
 - iv. Triple D Espresso – October 2017 Meeting Refreshments
 - v. Triple D Espresso – Chloride Training Breakfast/Lunch
 - vi. Wenck – September 2017 WOMP Monitoring
 - vii. Wenck – September Routine Lake Monitoring
 - viii. Lawn Chair Gardener – September 2017 Administrative and Education Services
 - ix. Kennedy & Graven – August Legal Services
 - x. ECM – Public Hearing Legal Notice Publication
 - xi. Finance and Commerce – Public Hearing Legal Notice Publication
- D. Approval to Reimburse City of Crystal for North Branch Bassett Creek Channel Maintenance Project
- E. Approval of Metro Transit C Line Bus Rapid Transit Project, Minneapolis

5. BUSINESS

- A. Consider Approval of 90% Plans for Main Stem Erosion Repair Project (CIP: 2017CR-M), Minneapolis
- B. Consider Approval of Agreement with Wenck Associates for Assistance with Review of Local Water Management Plans
- C. Consider Revision to Feasibility Study Scope and Budget for DeCola Ponds B & C Improvement Project (BC-2, 3, 8)
- D. Consider Approval of Recommendations of the Aquatic Plant Management/Aquatic Invasive Species Committee
- E. Consider Approval of Technical Advisory Committee Recommendations
- F. Consider Approval of Administrator's Attendance at Minnesota Association of Watershed District Annual Meeting

6. COMMUNICATIONS

- A. Administrator's Report
 - i. Report on Winter Maintenance Workshop
 - ii. Reminder of November's WEDNESDAY Commission Meeting
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer

7. INFORMATION ONLY (Information online only)

- A. CIP Project Updates: Available Online <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. Letter to Commission Regarding Plymouth Creek Restoration Project
- D. Minnesota Association of Watershed Districts Annual Meeting
- E. Hennepin County Level II Performance Review Results
- F. WCA Notice of Decision, Golden Valley

8. ADJOURNMENT

Upcoming Meetings & Events

- Sidewalk and Parking Lot Winter Maintenance Training Course: Friday October 13th, 8:30 a.m. – 1:30 p.m., Crystal Community Center
- BCWMC Regular Meeting: WEDNESDAY November 15, 8:30 a.m., Golden Valley City Hall