



# Bassett Creek Watershed Management Commission

Regular Meeting  
Wednesday, November 17, 2021  
8:30 – 11:00 a.m.

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

Or join by phone +1-312-626-6799; Meeting number 831 2911 5373

## 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 (10 minutes)

- A. Approval of Minutes – October 21, 2021 Commission Meeting
- B. Acceptance of November 2021 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – October 2021 Administrative Services
  - ii. Keystone Waters, LLC – October 2021 Printing Expenses
  - iii. Barr Engineering – October 2021 Engineering Services
  - iv. Kennedy & Graven – September 2021 Legal Services
  - v. Redpath – October Accounting Services
  - vi. We All Need Food and Water – October 2021 Administrative and Education Services

### 5. BUSINESS

- A. Receive Update on Proposed North Green Loop Development, Minneapolis (20 min)
- B. Review Draft Schedule and Consider Directing Staff to Develop Scope for 2025 Watershed Plan Development (20 min)
- C. Assign Delegates to Attend MAWD Annual Meeting (Virtual) (10 min)

**BREAK** (at Chair's discretion)

- D. Consider Positions on Resolutions for MAWD Annual Meeting (20 min)
- E. Consider Administrator Attendance at MAWD Annual Conference (Virtual) (5 min)
- F. Consider Applying for MPCA Climate Resilience Grant (10 min)
- G. Assign Liaison for Technical Advisory Committee Meeting (5 min)

## 6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
  - i. Location for 2022 In Person Meetings
- B. Chair
- C. Commissioners
  - i. MN Association of Floodplain Managers Award
- D. TAC Members
  - i. TAC Meeting November 22<sup>nd</sup> 11:00 – 12:30 Virtual
  - ii. Update on Recent Smart Salting Trainings
- E. Committees
  - i. Administrative Services Committee to meet soon
- F. Education Consultant
- G. Legal Counsel
- H. Engineer
  - i. Update on MTD Analyses and MN Stormwater Manual

## 7. INFORMATION ONLY (Information online only)

- A. BCWMC Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. MPCA Smart Salting News
- E. WCA Notices, Plymouth

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- [BCWMC Technical Advisory Committee Meeting](#) – Monday November 22; 11:00 – 12:30, online
- [MAWD Annual Meeting and Conference](#) – December 1 – 3, online
- [BCWMC Regular Meeting](#): December 16, 2021, 8:30 a.m., online