



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday April 19, 2018
8:30 – 11:30 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 – March 15, 2018 Commission Meeting
- B. Approval of April 2018 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – March 2018 Administrative Services
 - ii. Keystone Waters, LLC – March 2018 Meeting Materials Distribution Expenses
 - iii. Barr Engineering – March 2018 Engineering Services
 - iv. Triple D Espresso – April 2018 Meeting Refreshments
 - v. Wenck – March 2018 WOMP Monitoring
 - vi. Lawn Chair Gardener – March 2018 Administrative Services
 - vii. Kennedy Graven – February 2018 Legal Services
 - viii. Prairie Moon Nursery – Packets of Native Seeds
 - ix. Metro Conservation Districts – Children’s Water Festival 2018 Contribution
 - x. Metro Watershed Partners - 2018 Contribution
 - xi. M. Scanlan – State of Water Conference Registration
 - xii. Freshwater Society - P. Crough Road Salt Symposium Registration
 - xiii. Talbott Promotions – Education Giveaways
 - xiv. MMKR – 2017 Financial Audit
- D. Approval Not to Waive Monetary Limits on Municipal Tort Liability
- E. Approval of Kilmer Park Street Reconstruction Project, Plymouth
- F. Approval to Reimburse Commissioner Scanlan for State of Water Conference Registration and Alt. Commissioner Crough for Road Salt Symposium
- G. Approval of Agreement with Hennepin County for 2018 River Watch Program
- H. Approval of Agreement with Met Council for Watershed Outlet Monitoring Program (WOMP)

5. BUSINESS

- A. Receive Presentation of Draft Feasibility Study for Westwood Lake Water Quality Improvement Project (WST-2) (25 minutes)
- B. Consider Approval of 50% Design Plans for Bassett Creek Park Phase I Dredging Project: Winnetka Pond (BCP-2) (25 minutes)
- C. Review Feasibility Study Concepts for DeCola Ponds B & C Improvement Project (BC-2,3,8) (20 minutes)

- D. Consider Approval of Recommendations from Technical Advisory Committee (15 minutes)
 - i. 2020 – 2024 Capital Improvement Program and Project Fact Sheets
 - ii. Channel Maintenance Fund Request
- E. Receive Update on Status of Bryn Mawr Meadows Water Quality Improvement Project (BC-5) (5 minutes)
- F. Consider Authorizing Expenditures for Possible Rapid Response to Zebra Mussels in Medicine Lake (20 minutes)
- G. Consider Appointing Administrator as Commission Representative at Hennepin County Watershed Based Funding Pilot Program Convene Meeting and Discuss Funding Options (15 minutes)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Update on Plans for Freshwater Society-Facilitated Lake Group Meeting
 - ii. Update on Chloride Limited Liability Legislation
 - iii. Update on Medicine Lake Issues and Meeting with AMLAC
- B. Chair
- C. Commissioners
 - i. Report on State of the Water Conference
- D. TAC Members
- E. Committees
 - i. Report from Budget Committee
- F. Legal Counsel
- G. Engineer

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. Minnesota Association of Watershed Districts Summer Tour
- E. 2017 WMWA Annual Report
- F. 2017 Met Council Water Resources Update

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Education Committee Meeting: Wednesday April 18th, 8:30 a.m., Lower Level Conf Room, GV City Hall
- BCWMC Regular Meeting: Thursday April 19th, 8:30 a.m., Council Conference Room, Golden Valley City Hall
- Bassett Creek Watershed Clean Ups: Saturday April 21st; 9:30 – 12:00, Various MRPB locations, https://www.minneapolisparcs.org/activities_events/events/earth_day_cleanup/#group_1_219258
- BCWMC CIP Prioritization Committee Meeting: Tuesday April 24th, 8:30 – 10:00 a.m., Golden Valley City Hall
- BCWMC Budget Committee Meeting: Wednesday April 25th, 11:30 a.m. – 1:00 p.m., Golden Valley City Hall
- Minnesota Water Action Day at the Capitol: Wednesday May 2nd, 8:00 a.m. – 4:00 p.m., State Capitol
- Minnesota Association of Watershed Districts Summer Tour: June 20 – 22, 2018