



# Bassett Creek Watershed Management Commission

Regular Meeting

Thursday, April 17, 2025

8:30 a.m.

Council Conference Room

Golden Valley City Hall @ 7800 Golden Valley Rd.

Listen via Zoom:

<https://plymouthmn-gov.zoom.us/meeting/register/tZcodOCvrj8rHtZJzvg6hib82UqHHvF4lft3#/registration>

## MEETING 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, except for 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 – March 20, 2025 Commission Meeting
- B. Acceptance of April Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – March 2025 Administration
  - ii. Keystone Waters, LLC – March 2025 Administrative Expenses
  - iii. Barr Engineering – March 2025 Engineering Services
  - iv. Triple D Espresso – April Meeting Catering
  - v. City of Plymouth – March 2025 Accounting Services
  - vi. Kennedy & Graven – Legal Services
  - vii. Stantec – WOMP Services
- D. Approval of Reimbursement Request from City of Golden Valley for DeCola Ponds B & C Improvement Project (BC-2,3,8)
- E. Approval of 2024 BCWMC Annual Report
- F. Approval of Agreement with Metropolitan Council for CAMP Monitoring
- G. Approval of Resolution 25-07 to Not Waive Monetary Limits on Municipal Tort Liability

### 5. BUSINESS

- A. Receive Report on Medicine Lake Total Maximum Daily Load (TMDL) Status Assessment Project (30 min)
- B. Consider Approval of Scope and Budget for Work on Lost Lake and Northwood Lake TMDLs (20 min)
- C. Consider Approval of TAC Recommendations on 5-year Capital Improvement Program and Set Public Hearing for June (20 min)
- D. Review Draft Agreement with Minneapolis for Bassett Creek Tunnel Maintenance and Inspections (15 min)
- E. Consider Conditional Approval of Grant Agreement with MN Board of Water and Soil Resources for Plymouth Creek Restoration Project Dunkirk Ln to 38<sup>th</sup> Ave N. and Approval of Sub-Grant Agreement with City of Plymouth

- F. Receive Update on Watershed Plan Development (5 min)
  - i. Minor Revisions to 10-year Goals
  - ii. Plan Progress Tracker
- G. Consider Resolutions for Minnesota Watershed 2026 Legislative Session (5 min)

**6. COMMUNICATIONS (15 minutes)**

- A. Administrator’s Report
  - i. June Meeting Date and Location
  - ii. Update on Watershed Based Implementation Funding
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
- F. Commissioners
  - i. Report on Discover Plymouth Event
- G. TAC Members
- H. Committees
  - i. Report on Budget Committee Meeting

**7. INFORMATION ONLY (Information online only)**

- A. Administrative Calendar
- B. CIP Project Updates [www.bassettcreekwmo.org/projects](http://www.bassettcreekwmo.org/projects)
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notice, Minneapolis
- E. [BWSR Snap Shots Article on Medley Park Stormwater Improvement Project](#)
- F. [Hennepin County 2024 AIS Accomplishments Report](#)
- G. Applications Open for [Task Force on Future of Minnesota’s Water](#)
- H. Public Hearing on Minneapolis Stormwater Management Program
- I. [Dakota Plant Relatives: Discussion with Tanažidan To Win and Family, April 26](#)
- J. [Restoration Projects in Golden Valley Featured on CCX](#)

**8. ADJOURNMENT**

**Upcoming Meetings & Events**

- [BCWMC Budget Committee Meeting](#): Tuesday, April 15<sup>th</sup>, 9:00 a.m., Brookview
- [Metro Watersheds Quarterly Meeting](#): Tuesday, April 15<sup>th</sup>, 7:00 p.m., Capitol Region Watershed, St. Paul
- [Ĥaňá Wakpádan / Bassett Creek Clean Up Event](#): Saturday, April 19<sup>th</sup>, 10:00 a.m. – 1:00 p.m., meet at Golden Valley City Hall
- [BCWMC Education Committee Meeting](#): Wednesday, April 23<sup>rd</sup>, 4:00 p.m., Brookview
- [BCWMC Technical Advisory Committee Meeting](#): Friday, May 2<sup>nd</sup>, 12:30 – 2:00 p.m., location TBD
- [BCWMC Plan Steering Committee Meeting](#): Wednesday, May 7<sup>th</sup>, 8:30 a.m., Brookview