



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, June 15, 2023  
8:30 a.m.

Council Conference Room  
Golden Valley City Hall @ 7800 Golden Valley Rd.

## 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 – May 18, 2023 Commission Meeting
- B. Acceptance of June 2023 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – May 2023 Administration
  - ii. Keystone Waters, LLC – May 2023 Administrative Expenses
  - iii. Barr Engineering – May 2023 Engineering Services
  - iv. Kennedy & Graven – April 2023 Legal Services
  - v. Redpath – May 2023 Accounting Services
  - vi. Triple D Espresso – Meeting Catering
  - vii. MMKR – 2022 Financial Audit
  - viii. ECM Publishers – Public Hearing Notice Publication
  - ix. LCMIT – Insurance Renewal
- D. Approval to Support Ĥaĥa Wakpadaĥ Pronunciation Video
- E. Approval of Funding Support for Metro Blooms Programs

### 5. BUSINESS

- A. Review Final Feasibility Study and Choose Option for Main Stem Restoration Project (2024 CR-M) (20 min)
- B. Review Additional Information and Choose Option for Ponderosa Woods Stream Restoration Project (ML-22) (20 min)
- C. Receive Update on Sochacki Park Water Quality Improvement Project and Feasibility Study (15 min)
- D. Set Maximum 2024 Levy (10 min)
- E. Consider Adopting Fiscal Policy Regarding Investment Income (20 min)
  - i. Review Recommendation from Technical Advisory Committee
  - ii. Review Recommendation from Budget Committee
- F. Set Proposed 2024 Operating Budget and City Assessments (15 min)
- G. Receive Information on Plymouth Regional Treatment Planning (15 min)
- H. Receive Information on Proposed Transition of Commission Engineer (10 min)

- I. Receive Update on Main Stem Lagoon Dredging Project (10 min)
- J. Review Status of 2023 Annual Operating Budget (5 min)

**6. COMMUNICATIONS (10 minutes)**

- A. Administrator's Report
- B. Engineer
  - i. Update on 2023 Water Monitoring Activities
- C. Legal Counsel
- D. Chair
- E. Commissioners
- F. TAC Members
  - i. Update on SEA School – Wildwood Park Flood Reduction Project
  - ii. Update on Medley Park Water Quality Improvement Project
- G. Committees

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

- A. BCWMC Administrative Calendar
- B. CIP Project Updates [www.bassettcreekwmo.org/projects](http://www.bassettcreekwmo.org/projects)
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notices – Plymouth
- E. [Annual Salt Symposium](#)
- F. [MN Watersheds May Newsletter](#)
- G. [BWSR Legislative Summary](#)

**8. ADJOURNMENT**

**Upcoming Meetings & Events**

- BCWMC Plan Steering Committee Meeting: Tuesday July 11th, 10:30 – 12:30, GV City Hall
- Metro Watershed Quarterly Meeting: Tuesday, July 18<sup>th</sup>, 7:00 – 9:00 p.m., via Zoom
- BCWMC Regular Meeting: Thursday July 20<sup>th</sup>, 8:30 a.m., Golden Valley City Hall
- Annual Salt Symposium: August 1 & 1, 7:30 a.m. – 3:00 p.m., livestream <https://www.bolton-menk.com/salt-symposium/>.