



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday December 20, 2018
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 – November 14, 2018 Commission Meeting
 - B. Acceptance of December 2018 Financial Report
 - C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – November 2018 Administrative Services
 - ii. Keystone Waters, LLC – November 2018 Printing Expenses
 - iii. Barr Engineering – November 2018 Engineering Services
 - iv. Triple D Espresso – December 2018 Meeting Refreshments
 - v. Wenck – November 2018 WOMP Monitoring
 - vi. Lawn Chair Gardener – November 2018 Administrative and Education Services
 - vii. Kennedy Graven – October 2018 Legal Services
 - viii. Three Rivers Park District – Decontamination Unit Cover
 - D. Approval to Reimburse City of Crystal for Winnetka Pond Dredging Project (CIP BCP-2)
 - E. Approval to Amend Agreement with Metropolitan Council for Work on SWLRT
 - F. Approval to Direct Commission Engineer to Submit Flood Control Inspection Report to Cities, Minnesota DNR, U. S. Army Corps of Engineers
5. **BUSINESS**
 - A. Consider Administrative Services Committee Recommendations for Soliciting Technical and Legal Services (15 min)
 - B. Receive Update on Decision by MAWD Regarding Watershed Management Organization Membership and Consider Options (20 min)
 - C. Consider Ideas for Aquatic Invasive Species Prevention Grant Application (20 min)
 - D. Consider Approval of Resolution Approving Crystal Surface Water Management Plan (10 min)
 - E. Consider Approval of Resolution Approving Minnetonka Water Resources Management Plan (10 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. MAWD Annual Meeting
 - ii. AMLAC Meeting
 - iii. Developing Scope for Further Study in Bassett Creek Valley
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
 - i. CIP Prioritization Committee
- F. Legal Counsel
- G. Engineer
 - i. Tunnel Inspection Update
 - ii. Jevne Park CIP Project Update
 - iii. FEMA Modeling Project Update

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. WCA Notice of Decision, Plymouth
- E. WCA Notice of Decision, Golden Valley
- F. WCA Notice of Decision, Jevne Park CIP Project

8. ADJOURNMENT

Upcoming Meetings & Events

- Salt Solutions Workshop for Places of Worship and Non-profits: Tuesday January 8th, 6:30 – 8:30 p.m., Nine Mile Creek Discovery Center
- BCWMC CIP Prioritization Committee Meeting: Wednesday January 9, 2018, Golden Valley City Hall
- Bassett Creek Watershed Management Commission Meeting: Thursday January 17th, 8:30 a.m., Golden Valley City Hall