



## Bassett Creek Watershed Management Commission

Regular Meeting

Thursday, October 15, 2015

8:30 – 11:00 a.m.

Council Conference Room, Golden Valley City Hall, 7800 Golden Valley Rd., 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 - September 17, 2015 Commission Meeting
- B. Approval of October 2015 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – September 2015 Administrator Services
  - ii. Barr Engineering – September 2015 Engineering Services
  - iii. Amy Herbert – September 2015 Secretarial Services
  - iv. ACE Catering – October 2015 Meeting Refreshments
  - v. Wenck – September 2015 WOMP Monitoring
  - vi. HDR – August 2015 Website Redesign Project
  - vii. Kennedy Graven – August 2015 Legal Services
- D. Approval to Set BCWMC Technical Advisory Committee Meeting for November 5, 2015
- E. Approval of City of Minneapolis Reimbursement Request for CR2012 Main Stem Restoration Project
- F. Approval of Residential Project in Golden Valley
- G. Approval of User Agreement with Hennepin County for Use of Pictometry Data

#### 5. BUSINESS

- A. Receive Financial Accounting of Watershed Management Plan Development
- B. Consider Ordering Feasibility Study for Bassett Creek Main Stem Restoration Project, Minneapolis (2017CR-M)
- C. Receive Update on XP-SWMM Phase II Project
- D. Receive Update on Feasibility Study for 2017 Plymouth Creek Restoration Project
- E. Receive Update on Website Redesign Project
- F. Consider Administrator Request to Attend Minnesota Association of Watershed District's Annual Conference

#### 6. COMMUNICATIONS

- A. Administrator's Report
  - i. Reminder of Wednesday November Commission Meeting
  - ii. Report on NEMO Winter Maintenance Workshop
- B. Chair
- C. Commissioners
  - i. Report on Golden Valley Arts and Music Festival

- ii. Report on Water Resources Conference
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer

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

- A. CIP Project Update Chart
- B. Grant Tracking Summary and Spreadsheet
- C. WMWA Water Links Newsletter
- D. BCWMC Volunteer Appreciation Press Release

**8. ADJOURNMENT**

**Upcoming Meetings & Events**

- Plymouth Creek Restoration Project Public Input Meeting: Monday October 26<sup>th</sup>, 7:00 p.m., Plymouth City Hall
- BCWMC Technical Advisory Committee Meeting: Thursday November 5<sup>th</sup>, 1:30 p.m., Golden Valley City Hall
- BCWMC Regular Meeting: **WEDNESDAY** November 18<sup>th</sup>, 8:30 a.m. Golden Valley City Hall

**Future Commission Agenda Items list**

- Address Organizational Efficiencies
- Finalize Commission policies (fiscal, data practices, records retention, roles and responsibilities, etc.)
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation on chlorides