



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, May 19, 2022

8:30 – 11:00 a.m.  
Brookview, Golden Valley  
Bassett Creek North Room

## 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, 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 (10 minutes)

- A. Approval of Minutes – April 21, 2022 Commission Meeting
- B. Acceptance of May 2022 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – April 2022 Administrative Services
  - ii. Keystone Waters, LLC – April 2022 Meeting Expenses
  - iii. Barr Engineering – April 2022 Engineering Services
  - iv. Kennedy & Graven – March 2022 Legal Services
  - v. Redpath – April 2022 Accounting Services
  - vi. Jan Voit – April 2022 Administrative Services
  - vii. Stantec – WOMP Services
  - viii. Three-One-Six Bar and Grill – Meeting Catering
  - ix. Metro Conservation Districts – Children’s Water Festival Sponsorship
- D. Approval of Resolution 22-06 to Not Waive Monetary Limits on Municipal Tort Liability
- E. Approval of 2021 BCWMC Annual Report
- F. Approval of Agreement with Three Rivers Park District for Medicine Lake Collaboration
- G. Approval of Contract with Met Council for Watershed Outlet Monitoring Program

### 5. BUSINESS

- A. Consider Approval of 90% Design Plans for Medley Park Stormwater Treatment Facility (ML-12) (30 min)
- B. Review Recommendations on 2023 Operating Budget from Budget Committee (20 min)
- C. Review New Information on Crystal Dog Park Project (30 min)

**BREAK** (at Chair’s discretion)

- D. Consider Approval of Internship Agreement (15 min)
- E. Receive Report on Equity in Watershed Management Workshop (10 min)
- F. Consider Commission Meeting Location and Catering Options (10 min)

## 6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
  - i. July Workshop Planning
  - ii. Update on Convene Meeting Discussions
  - iii. Haha Wakpadan (Bassett Creek) Community Celebration– June 4<sup>th</sup>
- B. Chair
- C. Commissioners
- D. TAC Members
  - i. May 4<sup>th</sup> Meeting Report
  - ii. Next Meeting June 1<sup>st</sup> – Need Liaison
- E. Committees
- F. Legal Counsel
- G. Engineer
  - i. Update on Proposed Impaired and Delisted Waters

## 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. Stormwater Summit [www.wef.org/StormwaterSummit](http://www.wef.org/StormwaterSummit)
- E. Salt Symposium Early Registration [www.bolton-menk.com/resources/salt-symposium/](http://www.bolton-menk.com/resources/salt-symposium/)

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- BCWMC Technical Advisory Committee Meeting – Wednesday June 1<sup>st</sup> @ 10:30 a.m., Location TBD
- Haha Wakpadan Community Celebration – Saturday, June 4<sup>th</sup>, 11:00 a.m. – 2:00 p.m., Valley Community Presbyterian Church, Golden Valley
- BCWMC Regular Meeting – Thursday June 16<sup>th</sup> @ 8:30 a.m., Brookview
- Stormwater Summit Sponsored by the Water Environment Federation, July 27 – 29, Minneapolis [www.wef.org/StormwaterSummit](http://www.wef.org/StormwaterSummit)
- Salt Symposium Livestreamed August 2 & 3, [www.bolton-menk.com/resources/salt-symposium/](http://www.bolton-menk.com/resources/salt-symposium/)