



Bassett Creek Watershed Management Commission

Public Hearing and Regular Meeting

Thursday, May 18, 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 – April 20, 2023 Commission Meeting
- B. Acceptance of May 2023 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – April 2023 Administration
 - ii. Keystone Waters, LLC – April 2023 Administrative Expenses
 - iii. Barr Engineering – April 2023 Engineering Services
 - iv. Kennedy & Graven – March 2023 Legal Services
 - v. Redpath – April 2023 Accounting Services
 - vi. Triple D Espresso – Meeting Catering
 - vii. Finance and Commerce – Public Hearing Notice
 - viii. Metro Blooms – Lawns to Legumes Grant Reimbursement
 - ix. Stantec – WOMP Tasks
- D. Approval of Agreement with Metropolitan Council for 2023 Citizen Assisted Monitoring Program
- E. Approval of Resolution 23-05 to Not Waive Monetary Limits on Municipal Tort Liability
- F. Approval of 2022 Annual Report
- G. Approval of Golden Valley Country Club Improvements
- H. Approval of Waiver of Conflict for Commission Attorney

5. PUBLIC HEARING

- A. Receive Comments from Cities and Public on Proposed Minor Plan Amendment
 - i. Consider Extending Comment Period to August 8, 2023 per Hennepin County Request

6. BUSINESS

- A. Review Draft Feasibility Study for Ponderosa Woods Stream Restoration Project (ML-22) (40 min)
- B. Receive Update on Main Stem Lagoon Dredging Project (20 min)
- C. Consider Recommendations from Budget Committee (20 min)

- i. Review Memo with Notes on 2024 Operating Budget Development
- ii. Consider Adopting Fiscal Policy Regarding Investment Income

7. COMMUNICATIONS (10 minutes)

- A. Administrator’s Report
- B. Chair
- C. Commissioners
 - i. Report on Loppet Sustainability Fair
- D. TAC Members
 - i. Appoint Liaison for June 7th TAC Meeting
- E. Committees
- F. Legal Counsel
- G. Engineer
 - i. Update on Parkers Lake Chloride Reduction Project

8. INFORMATION ONLY (Information online only)

- A. BCWMC Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notices – Plymouth
- E. Wakes, Waves, Propeller Wash Webinar
- F. [CCX News Story on Sochacki Park Water Quality Improvement Project](#)

9. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Plan Steering Committee Meeting: Wednesday May 24th, 11:00 – 1:00, Brookview
- BCWMC Administrative Services Committee Meeting: Tuesday May 30th, 1:00 – 2:30 pm., Brookview
- BCWMC Technical Advisory Committee Meeting: Wednesday June 7th, 10:30 a.m., Brookview
- BCWMC Regular Meeting: Thursday June 15th, 8:30 a.m., Golden Valley City Hall