



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday April 20, 2017
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 – March 16, 2017 Commission Meeting
- B. Approval of April 2017 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – March Administrator Services
 - ii. Keystone Waters, LLC – March Meeting Materials Distribution Expenses
 - iii. Barr Engineering – March 2017 Engineering Services
 - iv. Triple D Espresso – April 2017 Meeting Refreshments
 - v. Wenck – March 2017 WOMP Monitoring
 - vi. Wenck – March Routine Lake Monitoring
 - vii. Lawn Chair Gardener – March 2017 Administrative Services
 - viii. Kennedy & Graven – February Legal Services
 - ix. Talbott Promotions – Dog Bag Dispensers
 - x. MMKR – 2016 Financial Audit
 - xi. Hamline University – 2017 Clean Water MN Campaign
- D. Approval Not to Waive Monetary Limits on Municipal Tort Liability
- E. Accept Fiscal Year 2016 Financial Audit Report

5. BUSINESS

- A. Receive Presentation and Discuss Draft Feasibility Study for Bassett Creek Park Pond/Winnetka Pond Dredging Project (BCP-2)
- B. Receive Update on Curly-leaf Pondweed Control on Medicine Lake
 - i. Ratify Agreement with Three Rivers Park District for Cooperation of Curly-leaf Pondweed Control
 - ii. Ratify Contract with PLM Lake and Land Management for Curly-leaf Pondweed Treatment
- C. Receive Correspondence from Former Commissioner Regarding Pending Environment

6. COMMUNICATIONS

- A. Administrator's Report
 - i. Update on Minor Plan Amendment
- B. Chair
- C. Commissioners
 - i. Report on Plymouth Home Expo Event
- D. TAC Members

- E. Committees
 - i. Report on March 27th Budget Committee Meeting
 - ii. Upcoming Education and Budget Committees Meetings
- F. Legal Counsel
- G. Engineer

7. INFORMATION ONLY (Information online only)

- A. CIP Project Updates: Now Available Online <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. WMWA January and February Meeting Minutes
- D. Impacts of Salt in the News
 - i. Star Tribune Article
 - ii. Channel 12 News Clip
- E. WCA Notice of Decision, Golden Valley
- F. WCA Notice of Decision, Plymouth Creek Restoration Project

8. ADJOURNMENT

Upcoming Meetings & Events

- Bassett Creek Park Clean Up: Saturday April 22, 9:30 a.m. – noon, by Minneapolis Park and Rec Board https://www.minneapolisparcs.org/activities_events/events/earth_day_cleanup/#group_1_219258
- BCWMC Budget Committee Meeting: Monday April 24th, 8:00 a.m., Golden Valley City Hall
- BCWMC Education Committee Meeting: Monday April 24th, 1:00 p.m., Golden Valley City Hall
- BCWMC TAC Meeting: Thursday May 4th, 1:30 – 3:30 p.m., Council Conference Room, Golden Valley City Hall
- BCWMC Public Hearing and Regular Meeting: Thursday May 18th, 8:30 a.m., Council Conf Room, Golden Valley City Hall
- Woodland Restoration Event: Saturday June 3, 8:30 a.m. – 12:30 p.m., Westwood Hills Nature Center, St. Louis Park, volunteer pre-registration required: <https://www.greatrivergreening.org/events/june-3-westwood-hills-nature-center/>