



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday October 21, 2021
8:30 – 11:00 a.m.

Via Zoom – Click [HERE](#) to join the meeting.
Or join by phone +1-312-626-6799; Meeting number 820 8614 2061

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 – September 16, 2021 Commission Meeting
 - B. Acceptance of October 2021 Financial Report
 - C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – September 2021 Administrative Services
 - ii. Keystone Waters, LLC – September 2021 Printing Expenses
 - iii. Barr Engineering – September 2021 Engineering Services
 - iv. Kennedy & Graven – August 2021 Legal Services
 - v. Redpath – September Accounting Services
 - vi. We All Need Food and Water – September 2021 Administrative and Education Services
 - vii. Stantec (Wenck) – Aug/Sept WOMP
 - viii. Finance & Commerce – Public Hearing Notice
 - ix. ECM Publishers – Public Hearing Notice
 - x. Metro Blooms – Lawns to Legumes Grant Project
 - xi. Metro Blooms – Local Contribution to Pollinator Project
 - D. Approval to Direct Commission Engineer to Submit Flood Control Inspection Report to Cities, Minnesota DNR, U.S. Army Corps of Engineers
 - E. Approval to Submit the Draft Environmental Assessment Worksheet for the Main Stem Lagoon Dredging Project to the City of Golden Valley (Responsible Government Unit, RGU) for Review and Approval
5. **BUSINESS**
 - A. Receive Information on Proposed North Green Loop Development, Minneapolis (30 min)

BREAK (at Chair's discretion)
 - B. Receive Information on Chloride Reduction Projects (20 Min)
 - C. Review Data on Sweeney Lake Chloride Sources (20 min)
 - D. Update on Planning for 2025 Watershed Plan Development (10 min)
 - E. Review Status of 2021 Operating Budget (5 min)

- F. Consider Administrator Attendance at Joint SWCD-WD Meeting (5 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Reminder of WEDNESDAY Meeting in November
 - ii. Update on BCWMC Bicycle Tour
- B. Chair
- C. Commissioners
 - i. Updates on Bryn Mawr Open House, SEA School Walk for Water Event, Buckthorn Bust Event in Bassett's Creek Park
- D. TAC Members
 - i. Parkers Lake and Mt. Olivet CIP Project Bids
- E. Committees
- F. Education Consultant
- G. Legal Counsel
- H. Engineer
 - i. Environmental Work for MPRB

7. INFORMATION ONLY (Information online only)

- A. BCWMC Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. Northside Lawns to Legumes Update
- E. WCA Notices, Plymouth
- F. WCA Notices, Golden Valley

8. ADJOURNMENT

Upcoming Meetings & Events

- Buckthorn Busting Event – Volunteers Needed: Saturday October 16th, 1:00 – 4:00 p.m., Bassett's Creek Park, Minneapolis ([Event Flyer](#))
- Metro MAWD Meeting – Tuesday October 19th, 7:00 p.m. online
- BCWMC Regular Meeting: WEDNESDAY, November 17, 8:30 a.m., online