



Bassett Creek Watershed Management Commission

Regular Meeting

Thursday, June 18, 2026

8:30 a.m.

Council Conference Room - Golden Valley City Hall
7800 Golden Valley Rd., Golden Valley MN

Listen via Zoom:

<https://plymouthmn.gov.zoom.us/meeting/register/tZcodOCvrj8rHtZJzXg6hib82UqHHvF4ift3#/registration>

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 – May 21, 2026 Commission Meeting
- B. Acceptance of June Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – May 2026 Administration
 - ii. Keystone Waters, LLC – May 2026 Administrative Expenses
 - iii. Barr Engineering – May 2026 Engineering Services
 - iv. Triple D Espresso – June Meeting Catering
 - v. City of Plymouth – May 2026 Accounting Services
 - vi. Kennedy & Graven – April 2026 Legal Services
 - vii. Metro Conservation Districts – Children’s Water Festival
 - viii. Stantec – WOMP Tasks
 - ix. HDR – Website Accessibility Project
 - x. Metro Blooms – Minneapolis Water Quality Projects Support
- D. Approval of Commercial Insurance Proposal
- E. Approval of Budget for Watershed Plan Printing & Accessibility Updates
- F. Approval of Agreement with Met Council for 2026 Community Assisted Monitoring Program
- G. Approval of Conditional License Agreement with Hennepin County for Use of Hydrologic Model

5. BUSINESS

- A. Consider Approval of Feasibility Study for Crane Lake Chloride Reduction Demonstration Project (CL-4) and Select Option for Implementation (30 min)
- B. Consider Approval of Feasibility Study of Lagoon Dredging Project Phase II (BC-7) and Select Option for Implementation (30 min)
- C. Consider Approval of 90% Designs for Flood Control Project Double Box Culvert Repair Project (FCP-1) (15 min)

- D. Review 5-year Capital Improvement Program and Set Maximum Levy for 2027 (15 min)
- E. Consider Administrative Services Committee Recommendation to Approve Contract for Organizational Assessment Project (15 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Fruen Mill Documentary
 - ii. Applications for Communications & Administrative Assistant Position
 - iii. Comments to Clean Water Council on Chloride Reduction Program Needs
- B. Engineer
 - i. Report on Bassett Creek Restoration Project
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
 - i. Comments on MN Watersheds Resolutions
 - ii. Plumbing Board Rule Change Issue
- F. Commissioners
 - i. Report on Turtle Fest
- G. TAC Members
 - i. Report on Plymouth Creek Restoration Project
 - ii. Report on June 3rd TAC meeting
- H. Committees

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Spreadsheet
- D. West Metro Water Alliance Annual Report

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Technical Advisory Committee Meeting: Wednesday, July 1st, 10:30 a.m., Wirth Lake Room, Brookview
- BCWMC Regular Meeting: Thursday, July 16, 8:30 a.m., Golden Valley City Hall