



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday March 16, 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 – February 16, 2017 Commission Meeting
- B. Approval of March 2017 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – February Administrator Services
  - ii. Keystone Waters, LLC – February Meeting Materials Distribution Expenses
  - iii. Barr Engineering – February 2017 Engineering Services
  - iv. Triple D Espresso – March 2017 Meeting Refreshments
  - v. Wenck – February 2017 WOMP Monitoring
  - vi. Lawn Chair Gardener – February 2017 Administrative Services
  - vii. MMKR – 2016 Financial Audit
- D. Approval of CenterPoint Energy 2017 MBLC Replacement Project
- E. Approval of Agreement with Hennepin County for Environmental Response Fund Grant for Main Stem Erosion Repair CIP Project
- F. Approval of Clean Water Fund Grant Agreement for Plymouth Creek Restoration CIP Project and Harrison Neighborhood Project
- G. Approval of Agreement with Hennepin County for Opportunity Grant for Plymouth Creek Restoration CIP Project
- H. Approval to Direct Staff to Develop and Chair to Execute Sub-grant Agreements with City of Plymouth, Metro Blooms, and the City of Minneapolis

### 5. BUSINESS

- A. Consider Approval of Resolution of Appreciation for Alternate Commissioner Lisa Goddard
- B. Consider Approval to Set May 4 Technical Advisory Committee Meeting and Assign Liaison
- C. Consider Approval of Golden Valley 2017 Pavement Management Plan and Request for Temporary Variance
- D. Consider Golden Valley Request to Transfer CIP Funds from 2013 Lakeview Park Pond Project to Project to Purchase of Flood Prone Properties
- E. Consider Commission Engineer Recommendations on BCWMC Performance Standards for Linear Projects
- F. Consider Technical Advisory Committee Recommendations
  - i. Channel Maintenance Funds and Request from City of New Hope
  - ii. 5-year CIP List and Project Fact Sheets
  - iii. Update on Discussions of XP-SWMM Model

- G. Consider Adding Sediment Monitoring to Sweeney Lake Aeration Study
- H. Consider Directing Staff to Begin Minor Plan Amendment Process for CIP Projects
- I. Consider Education Committee Recommendations on 2017 Education Budget and Work Plan

## 6. COMMUNICATIONS

- A. Administrator's Report
  - i. Volunteers Needed for Upcoming Events
  - ii. Update on Agora Development
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- 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. World Water Day Event, Harrison Neighborhood March 22
- D. WCA Notice of Application and Delineation Report, Golden Valley
- E. WCA Notice of Application, Plymouth Creek Restoration Project

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- BCWMC Regular Meeting: Thursday April 20<sup>th</sup>, 8:30 a.m., Council Conf Room, Golden Valley City Hall
- World Water Day Event: Wednesday March 22, 6:00 – 8:00 p.m., "The Living Room," 1617 Glenwood Ave. North, Minneapolis
- Plymouth Home Expo: Friday April 7<sup>th</sup> 6:00 – 9:00 p.m. & Saturday April 8<sup>th</sup> 9:00 a.m. – 1:00 p.m., Plymouth Creek Center Fieldhouse, Plymouth
- BCWMC Education Committee: Monday April 24<sup>th</sup> 1:00 – 2:30, Golden Valley City Hall
- BCWMC TAC Meeting: Thursday May 4<sup>th</sup>, 1:30 – 3:30 p.m., Council Conference Room, Golden Valley City Hall