



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday July 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 – June 15, 2017 Commission Meeting
- B. Approval of July 2017 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – June Administrator Services
 - ii. Keystone Waters, LLC – June Meeting Materials Distribution Expenses
 - iii. Barr Engineering – June 2017 Engineering Services
 - iv. Triple D Espresso – July 2017 Meeting Refreshments
 - v. Wenck – June 2017 WOMP Monitoring
 - vi. Wenck – June Routine Lake Monitoring
 - vii. Lawn Chair Gardener – June 2017 Administrative and Education Services
 - viii. Kennedy & Graven – May Legal Services
 - ix. Shingle Creek WMC – Metro Blooms Raingarden Workshops
 - x. LMCIT – Insurance Payment
 - xi. Lawn Chair Gardener – Education Materials
- D. Set August 4th Technical Advisory Committee Meeting
- E. Set September 21st Public Hearing on 2018 CIP Project
- F. Approval of Project at 1820 Major Drive North, Golden Valley

5. BUSINESS

- A. Consider Approval of 90% Design Plans for Plymouth Creek Restoration Project (CIP 2017CR-P)
 - i. 90% Design Plans and Tree Survey
 - ii. Commission Engineer Review Memo
 - iii. Landowner Comments
- B. Receive Update on Proposed Revisions to Lakeview Park Pond CIP Project
- C. Consider Adoption of Minor Plan Amendment to Update Capital Improvement Program
 - i. Hennepin County Comments
 - ii. Revised 10-year Capital Improvement Program
- D. Consider Recommendations from Aquatic Plant Management/Aquatic Invasive Species Committee
- E. Receive Information on 2018 Clean Water Fund Request for Proposals

6. COMMUNICATIONS

- A. Administrator's Report
 - i. Report on Invitation to Participate in Local Government Water Roundtable Workgroup
- B. Chair
- C. Commissioners
 - i. Report on Minneapolis Park and Rec Board Ecological Systems Plan Technical Advisory Committee
- D. TAC Members
 - i. Receive Update on City of Minnetonka Local Water Management Plan Development
- E. Committees
- F. Legal Counsel
- G. Engineer
 - i. Aquatic Plant Survey Data Request

7. INFORMATION ONLY (Information online only)

- A. CIP Project Updates: Available Online <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. Comments from Commissioner Mueller on Application of MIDS in Linear Projects
- D. [Governor Dayton's 25% by 2025 Clean Water Initiative](#) – Town Hall Meetings
- E. WCA Notice of Application, Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC TAC Meeting: Friday August 4th, 10:00 a.m., Golden Valley City Hall
- BCWMC Regular Meeting: Thursday August 17th, 8:30 a.m., Golden Valley City Hall
- Golden Valley Arts and Music Festival: Saturday September 16th, 10:00 a.m. – 3:00 p.m., Golden Valley City Hall