



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday March 15, 2018

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 15, 2018 Commission Meeting
- B. Approval of March 2018 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – February 2018 Administrative Services
  - ii. Keystone Waters, LLC – February 2018 Meeting Materials Distribution Expenses
  - iii. Barr Engineering – February 2018 Engineering Services
  - iv. Triple D Espresso – February 2018 Meeting Refreshments
  - v. Wenck – February 2018 WOMP Monitoring
  - vi. Lawn Chair Gardener – February 2018 Administrative Services
- D. Approval to Set April 9 Technical Advisory Committee Meeting
- E. Approval of Letter Agreement with Freshwater Society for Engaging Lake Groups
- F. Approval of Golden Valley 2018 Pavement Management Program
- G. Approval of Revised Aquatic Invasive Species Rapid Response Plan

### 5. BUSINESS

- A. Receive Presentation on Technical Pre-Proposal for Assessment & Treatment of Phosphorus in Northwood Lake (30 minutes)
- B. Consider Approval of Resolution of Appreciation for Commissioner Mueller (5 minutes)
- C. Consider Approval of Recommendations from Technical Advisory Committee (15 minutes)
- D. Approval of Funding Request from Three Rivers Park District for Watercraft Inspectors (15 minutes)
- E. Discuss Status of Chloride Limited Liability Legislation (15 minutes)
- F. Receive Update on BWSR's Watershed Based Funding Pilot Program (15 minutes)
- G. Consider Approval of Recommendations from Education Committee (15 minutes)

### 6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
  - i. Report on CIP Project Open Houses
- B. Chair
- C. Commissioners
  - i. Report on Aquatic Invaders Summit
- D. TAC Members

- E. Committees
- F. Legal Counsel
- G. Engineer

## **7. INFORMATION ONLY (Information online only)**

- A. Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. Results of Harrison Neighborhood Knowledge, Attitudes and Practices (KAP) Survey
- E. [Minnesota Water Action Day at the Capitol](#)
- F. Metro Blooms Upcoming Workshops: Turf Alternatives and Resilient Yards

## **8. ADJOURNMENT**

### **Upcoming Meetings & Events**

- BCWMC Education Committee Meeting: Friday March 9<sup>th</sup>, 8:30 a.m., Golden Valley City Hall
- Harmful Algal Blooms Workshop: Thursday March 29<sup>th</sup>, 8:00 a.m. – 4:30 p.m., St. Anthony Fall Laboratory, Minneapolis <https://drive.google.com/file/d/1Any8Co2eE9hKAcvk-bT-qPi5Y3MFTr1W/view>
- BCWMC Technical Advisory Committee Meeting: Monday April 9<sup>th</sup>, 8:30 a.m., Golden Valley City Hall
- State of Water Conference: April 12 -14, Breezy Point MN <https://freshwater.org/stateofwaterconference/>
- BCWMC Regular Meeting: Thursday April 19<sup>th</sup>, 8:30 a.m., Council Conference Room, Golden Valley City Hall
- BCWMC CIP Prioritization Committee Meeting: Tuesday April 24<sup>th</sup>, 8:30 – 10:00 a.m., Golden Valley City Hall
- Minnesota Water Action Day at the Capitol: Wednesday May 2<sup>nd</sup>, 8:00 a.m. – 4:0 p.m., State Capitol