



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday March 21, 2019
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 21, 2019 Commission Meeting
- B. Acceptance of March 2019 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – February 2019 Administrative Services
 - ii. Keystone Waters, LLC – February 2019 Printing Expenses
 - iii. Barr Engineering – February 2019 Engineering Services
 - iv. Triple D Espresso – February 2019 Meeting Refreshments
 - v. Wenck – February 2019 WOMP Monitoring
 - vi. Lawn Chair Gardener – February 2019 Administrative and Education Services
 - vii. Freshwater – Facilitation of Lake Leaders Meeting (Oct 2018)
 - viii. Metro Watershed Partners – 2019 Partner Contribution
 - ix. Metro Conservation Districts – 2019 Children’s Water Festival Contribution
- D. Approval to Reimburse Commissioner Scanlan 2019 Water Summit
- E. Approval of Golden Valley 2019 Pavement Management Program Project
- F. Approval of Southwest Light Rail Transit Project
- G. Approval to Appoint Golden Valley Staff Drew Chirpich to Education Committee
- H. Approval to Execute Agreement with Hennepin County for AIS Prevention Grant

5. BUSINESS

- A. Consider Approval of Crane Lake Feasibility Study (30 min)
 - i. City Cover Letter
 - ii. Commission Review Memo
 - iii. Feasibility Study
- B. Receive Presentation on 2018 Lake Monitoring Results (30 min)
- C. Consider Approval of Resolution 19-07 in Support of Chloride Limited Liability Legislation (5 minutes)
- D. Consider Recommendations from Education Committee (20 min)
 - i. 2019 Education Budget
 - ii. Contract with Lawn Chair Gardener
 - iii. Update on 50th Anniversary Event Planning
- E. Consider Approval of Final Report for Bassett Creek Main Stem Restoration Project (2015CR) (10 min)

- F. Consider Approval of Final Reimbursement Request for Bassett Creek Main Stem Restoration Project (2015CR) (5 min)
- G. Consider Approval to Amend Agreement with City of Crystal for Winnetka Pond Dredging Project (5 min)
- H. Consider Resolution 19-08 to Approve St. Louis Park Surface Water Management Plan (5 min)
- I. Consider Resolution of Appreciation for Alternate Commissioner John Byrnes (5 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. AIS Prevention Grant
 - ii. [2019 Water Summit](#)
- B. Chair
- C. Commissioners
- D. TAC Members
 - i. Four Seasons Mall Update
 - ii. Next Meeting March 26th
- E. Committees
- F. Legal Counsel
- G. Engineer
 - i. Flood Forecast

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. Harrison Neighborhood Met Council Grant Final Report
- E. Metro Watershed Partners 2018 Report
- F. [CCX News Story on Winnetka Pond Dredging Project](#)
- G. [Gustavus Adolphus Nobel Conference: Climate Change](#)

8. ADJOURNMENT

Upcoming Meetings & Events

- [BCWMC Technical Advisory Committee Meeting](#): Tuesday March 26th, 1:30 – 3:00 p.m., Golden Valley City Hall
- [Bassett Creek Watershed Management Commission Meeting](#): Thursday April 18th. 8:30 a.m., Golden Valley City Hall
- [2019 Water Summit](#): May 9th and 10th, Science Museum of Minnesota, St. Paul (<https://freshwater.org/2019-water-summit/>)
- [Bassett Creek Watershed 50th Anniversary Tour and Celebration Event](#): Thursday June 27th, Brookview Community Center, Golden Valley