



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, June 20, 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 – May 16, 2019 Commission Meeting
- B. Acceptance of June 2019 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – May 2019 Administrative Services
 - ii. Keystone Waters, LLC – May 2019 Printing Expenses
 - iii. Barr Engineering – May 2019 Engineering Services
 - iv. Triple D Espresso – June 2019 Meeting Refreshments
 - v. Wenck – May 2019 WOMP Monitoring
 - vi. Lawn Chair Gardener – May 2019 Administrative and Educational Services
 - vii. Kennedy & Graven – April 2019 Legal Services
 - viii. Lake Restoration – Herbicide Treatment, Medicine Lake
 - ix. MMKR – 2018 Financial Audit
 - x. Jefferson Lines – Watershed Tour Bus
 - xi. Metro Blooms – Local Match for Harrison Commercial Properties Project
 - xii. Shingle Creek WMO – WMWA Rain Garden Workshops
 - xiii. LCMIT – BCWMC Insurance Premium
 - xiv. Mark Seeley – Keynote Speaker Fee
 - xv. Wenck – Bassett Creek Valley Study
 - xvi. Metro Blooms – Harrison Commercial Properties Project – Clean Water Funds
- D. Approval of Theodore Wirth Golf Course Cart Path Project, Golden Valley

5. BUSINESS

- A. Consider Resolution of Appreciation for Commissioner Scanlan (5 min)
- B. Elect New Commission Secretary (10 min)
- C. Set Proposed 2020 Operating Budget (30 min)
- D. Consider Technical Advisory Committee Recommendation (15 min)
- E. Receive Update on 50th Anniversary Event (10 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Report on Meeting with Hennepin County Commissioner Fernando
 - ii. Draft Model Ordinance on Chloride Reduction for Cities
 - iii. Report on Four Seasons Redevelopment Project
- B. Chair
- C. Commissioners
 - i. Report on Bassett Creek Valley Summit
- D. TAC Members
 - i. Next meeting July 8
- 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

8. ADJOURNMENT

Upcoming Meetings & Events

- Bassett Creek Watershed 50th Anniversary Tour and Celebration Event: Thursday June 27th, Brookview Community Center, Golden Valley
- BCWMC Technical Advisory Committee Meeting: July 8th, 1:00 p.m., Golden Valley City Hall
- Bassett Creek Watershed Management Commission Meeting: Thursday July 18th, 8:30 a.m., Golden Valley City Hall