



Council Conference Room - Golden Valley City Hall
7800 Golden Valley Rd., Golden Valley MN
Listen via Zoom:

MEETING AGENDA

- A. Consider Approval of 60% Designs for Double Box Culvert Repair Project (FCP-1) (15 min)
- B. Consider Approval of TAC Recommendations (30 min)
 - i. City of Crystal Request for Cost Share of High Efficiency Street Sweeper
 - ii. Revision to Scope and Budget for Hydrologic & Hydraulic Conversion and Update Project
- C. Consider Amendment to Project Budget and Total Reimbursement for Ponderosa Woods Stream Restoration Project (CIP ML-22) (15 min)

- D. Consider Approval of Revision to Scope and Budget for Phase II Lagoon Dredging CIP Project (BC-7) (20 min)
- E. Approval of Agreement with Three Rivers Park District for Medicine Lake Activities (15 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Report on Status of Operating Budget
 - ii. Report on PRAP Grant Application
 - iii. [NibiWalk](#) Along Ĥaḥá Wakpádaŋ April 22
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
 - i. Report on Legislative Event
- F. Commissioners
- G. TAC Members
- H. Committees
 - i. Administrative Services Committee Meetings March 4th and March 30th

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Spreadsheet
- D. WMWA March Media Kit
- E. [MN Watersheds February Newsletter](#)
- F. [Watershed Partners 2025 Annual Report](#)
- G. Adopt-a-Drain 2025 Annual Report for Bassett Creek
- H. [Sacred Water Shared Future Campaign](#)
- I. Dakota New Year's Event

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Administrative Services Committee Meeting: Monday, March 30th, 12:00 p.m., Brookview
- BCWMC Regular Meeting: Thursday, April 16th, 8:30 a.m. Golden Valley City Hall
- NibiWalk: Medicine Lake to Mississippi River, Wednesday, April 22nd www.nibiwalk.org/
- Metro Watersheds Quarterly Meeting: Tuesday May 19th, 7:00 p.m. Capitol Region Watershed District, St. Paul