



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, January 16, 2020
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 – December 19, 2019 Commission Meeting
- B. Acceptance of January 2020 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – December 2019 Administrative Services
 - ii. Keystone Waters, LLC – December 2019 Expenses
 - iii. Barr Engineering – December 2019 Engineering Services
 - iv. Triple D Espresso – January 2020 Meeting Refreshments
 - v. Wenck – December 2019 WOMP Monitoring
 - vi. Lawn Chair Gardener – December 2019 Administrative and Education Services
 - vii. Kennedy & Graven – November 2019 Legal Services
 - viii. Metro Blooms – Harrison Neighborhood Commercial Projects
 - ix. Wenck – November/December Bassett Creek Valley Study
 - x. Three Rivers Park District – Medicine Lake AIS Inspection Contribution
 - xi. CNA Surety – 2020 Premium
- D. Approval of Resolution to Transfer Funds from CIP Account to Administrative Account
- E. Approval of Resolution to Transfer Funds from Administrative Account to Channel Maintenance Fund and From Long-Term Maintenance Fund to Administrative Account
- F. Approval of Proposal from MMKR to Perform 2019 Financial Audit
- G. Approval of Contract with Wenck Associates for 2020 WOMP Monitoring Services
- H. Approval of Reimbursement Request from City of Crystal for Winnetka Pond Dredging Project (BCP-2)
- I. Approval to Amend Grant Contract with MnDNR for Floodplain Modeling & Mapping Project
- J. Approval for Administrator to Attend Climate Adaptation Conference

5. BUSINESS

- A. Receive Presentation from Metro Blooms with Update on Harrison Neighborhood Projects
- B. Consider Approval of Application for BWSR Lawns to Legumes Demonstration Neighborhood Grant
- C. Review Letter to MN Association of Watershed Districts on Chloride Limited Liability Legislation

D. Appoint Representative for BWSR Watershed Based Funding Convene Meeting

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. [BWSR Performance Review and Assistance Program](#)
- B. Chair
 - i. Update on Staff Evaluations
- C. Commissioners
- D. TAC Members
 - i. January 10th Meeting Overview
- E. Committees
- F. Education Consultant
- G. Legal Counsel
- H. Engineer
 - i. Update on MnDNR Floodplain Modeling and Mapping Project

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. TRPD 2019 AIS Inspection Report
- E. WCA Notice of Decision, Luce Line Trail Phase II
- F. WCA Notice of Decision, Plymouth
- G. WCA Notice of Decision, Hollydale Golf Course Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Technical Advisory Committee Meeting: Friday, January 10, 9:00 a.m., Golden Valley City Hall
- Bassett Creek Watershed Management Commission Regular Meeting: Thursday February 20, 8:30 a.m., Golden Valley City Hall