



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday October 15, 2020  
8:30 – 11:00 a.m.

Via Zoom – Click [HERE](#) to join the meeting.  
Or join by phone +1-312-626-6799; Meeting number 827 5734 3345

## AGENDA

### 1. CALL TO ORDER and ROLL CALL

**2. PUBLIC FORUM ON NON-AGENDA ITEMS** – *Members of the public 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 Commission committee.*

### 3. APPROVAL OF AGENDA

### 4. CONSENT AGENDA

- A. Approval of Minutes – September 17, 2020 Commission Meeting
- B. Acceptance of October 2020 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – September 2020 Administrative Services
  - ii. Keystone Waters, LLC – September 2020 Expenses
  - iii. Barr Engineering – September 2020 Engineering Services
  - iv. Lawn Chair Gardener – September 2020 Administrative and Education Services
  - v. Wenck – September WOMP Monitoring
  - vi. Kennedy & Graven – August 2020 Legal Services
  - vii. Metro Blooms – Lawns to Legumes Grant Project
  - viii. HDR – Website Services

### 5. BUSINESS

- A. Consider Awarding Contract for Sweeney Lake Alum Treatment (10 min)
- B. Review Additional Data and Cost Estimate for Further Analysis of Linear Projects (30 min)
- C. Bassett Creek Flood Control Project (FCP) (20 min)
  - i. Receive Report on Bassett Creek Deep Tunnel Inspection
  - ii. Review BCWMC Responsibilities for FCP Repairs
  - iii. Review Estimated Costs for FCP Repairs
- D. Review Protocols and Process for Addressing Potential Conflicts of Interest (20 min)
- E. Discuss Recommendations from Technical Advisory Committee and Possible Projects for 5-year CIP 2023 - 2027 (20 min)

### 6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
  - i. Plans for Staff Evaluation
  - ii. Update on Watershed Based Implementation Funds
  - iii. Report on MAISRC Showcase
  - iv. Invitation to "State of the County" Address
  - v. Reminder of WEDNESDAY November 18<sup>th</sup> Commission Meeting

- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Education Consultant
  - i. Latest Education Video on [CAMP Volunteers](#)
- G. Legal Counsel
- H. Engineer

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

- A. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. 2020 BCWMC Administrative Calendar
- D. Hennepin County Climate Plan Presentation
- E. WCA Notice of Application, Golden Valley

**8. ADJOURNMENT**

**Upcoming Meetings & Events**

- Metro MAWD Meeting: Tuesday October 20<sup>th</sup>, 7:00 p.m. (online, watch for more information)
- Bassett Creek Watershed Mgmt Commission Meeting: WEDNESDAY November 18<sup>th</sup>, 8:30 a.m. online
- Minnesota Water Resources Conference: October 20 – 21; Online <https://ccaps.umn.edu/minnesota-water-resources-conference>