



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, December 17, 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 897 9358 2667

## 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 – November 18, 2020 Commission Meeting
- B. Acceptance of December 2020 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – November 2020 Administrative Services
  - ii. Keystone Waters, LLC – November 2020 Expenses
  - iii. Barr Engineering – November 2020 Engineering Services
  - iv. Lawn Chair Gardener – November 2020 Administrative and Education Services
  - v. Wenck – November WOMP Monitoring
  - vi. Kennedy & Graven – October 2020 Legal Services
  - vii. Commissioner Sicora – MAWD Annual Meeting Registration
- D. Approval of Reimbursement Request from Golden Valley for DeCola Ponds B & C Improvement Project
- E. Approval of Currie Commons Development, Minneapolis
- F. Approval of Residential Project at 10406 South Shore Dr., Plymouth
- G. Approval of Contract for 2021 WOMP Services with Wenck

### 5. BUSINESS

- A. Receive Presentation from Metro Blooms on Northside Neighborhood Projects (20 min)
- B. Consider Approval of Final Report and Reimbursement Request for Crane Lake Water Quality Improvement Project (10 min)
  - i. Final Report
  - ii. Reimbursement Request
- C. Consider Approval of Accounting Services Request for Proposals (10 min)
- D. Review Staff Evaluations and Consider Process for Consultant Solicitation (15 min)
- E. Receive Update on MAWD Annual Conference and Meeting (10 min)
- F. Receive Update on New MS4 Permit (15 min)

### 6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
  - i. Update on Chloride Management Webpage and Template Development
  - ii. Update on Medicine Lake Vegetation Management

- B. Chair
- C. Commissioners
- D. TAC Members
  - i. North Branch Sanitary Sewer Break
- E. Committees
- F. Education Consultant
  - i. Latest Education [Video on Smart Salting](#)
- 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. WCA Notices of Decision, Plymouth
- E. WCA Notices of Application, Plymouth
- F. WCA Notice of Decision, Golden Valley
- G. MN Stormwater Research Program 2019 – 2020 Highlights Report

**8. ADJOURNMENT**

**Upcoming Meetings & Events**

- [Bassett Creek Watershed Mgmt Commission Meeting:](#) Thursday January 21<sup>st</sup> 8:30 a.m. online