



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday February 18, 2021
8:30 – 11:00 a.m.

Via Zoom – Click [HERE](#) to join the meeting.
Or join by phone +1-312-626-6799; Meeting number 872 0190 67 39

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 Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.*
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA (5 minutes)**
 - A. Approval of Minutes – January 21, 2021 Commission Meeting
 - B. Acceptance of Financial Reports
 - i. Fiscal Year 2020 Year End Financial Report
 - ii. February 2021 Financial Report
 - C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – January 2021 Administrative Services
 - ii. Keystone Waters, LLC – January 2021 Printing Expenses
 - iii. Barr Engineering – January 2021 Engineering Services
 - iv. Wenck – January 2021 WOMP Monitoring
 - v. Lawn Chair Gardener – January 2021 Administrative and Education Services
 - vi. Kennedy Graven – December 2020 & January 2021 Legal Services
 - vii. CNA Surety – 2021 Bond Insurance
 - D. Approval of Resolution 21-03 Designating Depositories for BCWMC Funds
 - E. Approval of Resolution 21-04 Transferring Funds from Flood Control Project Long Term Account to Administrative Fund
 - F. Approval to Designate *Finance and Commerce* as the Official News Publication of the BCWMC
 - G. Approval to Adopt Data Practices Policy
5. **ORGANIZATIONAL MEETING (30 minutes)**
 - A. Elect Officers
 - B. Review 2021 Commission Calendar and Areas of Work
 - C. Appoint Committee Members
 - i. Administrative Services Committee
 - ii. Budget Committee
 - iii. Education Committee
 - iv. Technical Advisory Committee Liaison
 - D. Review Open Meeting Law
 - E. Review Year End Financial Report (Feb 1, 2020 - Jan 31, 2021)

6. BUSINESS

- A. Review Report on Sweeney Lake/Schaper Pond Carp Removal Project (30 min)
- B. Consider Approval of Agreement with Redpath & Company for Accounting Services (10 min)
- C. Consider Approval of Revision to Requirements for Improvements and Development Proposals (BCWMC Requirements Document) (10 min)
- D. Consider Staff/TAC Request to Explore BCWMC Cost Share Program for Private Development Projects (15 min)
- E. Review Letters of Interest Proposals from Legal and Engineering Firms (10 min)

7. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Reminder to Submit Conflict of Interest Statements
 - ii. Update on Bassett Creek Flood Risk Review Meeting
 - iii. Update on Hennepin County Opportunity Grant – Lagoon Dredging Project
 - iv. Update on BWSR Performance Review and Assistance Program
- B. Chair
- C. Commissioners
- D. TAC Members
 - i. Report on February 4th Meeting
 - ii. Next Meeting: March 5th, 1:00 p.m.
- E. Committees
- F. Education Consultant
- G. Legal Counsel
- H. Engineer

8. INFORMATION ONLY (Information online only)

- A. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. WCA Notices of Decision, Plymouth
- D. [Hennepin Co. Draft Climate Action Plan and Input Opportunities](#)
- E. [2021 Online Salt Symposium Save the Date – August 3 & 4](#)

9. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Technical Advisory Committee Meeting: Friday March 5th, 1:00 p.m. via Zoom
- MAWD Virtual Legislative Event: March 17, 2021 – Save the date, more info to come
- Bassett Creek Watershed Mgmt Commission Meeting: Thursday March 18th, 8:30 a.m., via Zoom
- Metro MAWD Meeting: April 20, 2021; 7:00 – 9:00 p.m., Virtual