



## Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday April 15, 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 823 6026 8544

### 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 (10 minutes)

- A. Approval of Minutes – March 18, 2021 Commission Meeting
- B. Acceptance of April 2021 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – March 2021 Administrative Services
  - ii. Keystone Waters, LLC – March 2021 Printing Expenses
  - iii. Barr Engineering – March 2021 Engineering Services
  - iv. Lawn Chair Gardener – March 2021 Administrative and Education Services
  - v. Kennedy & Graven – February 2021 Legal Services
  - vi. MMRK – Financial Audit
  - vii. HDR – Website Services
- D. Acceptance of 2020 Financial Audit
- E. Approval of Hennepin County AIS Prevention Grant Agreement
- F. Approval of Agreement with Met Council for Citizen Assisted Monitoring Program
- G. Approval of Hennepin County Opportunity Grant Agreement
- H. Approval of Barr Engineering Service Agreement

#### 5. BUSINESS

- A. Consider Approval of BCWMC Education Committee Recommendations (30 min)
- B. Receive Update on Twin Lake Riparian Condition and Discussions (20 min)

#### **BREAK – if needed**

- C. Discuss Possibility of Creating BCWMC Internship for Dougherty Family College Student (20 min)
- D. Review Updated CIP List and Project Costs (10 min)

**6. COMMUNICATIONS (20 minutes)**

- A. Administrator's Report
  - i. Reminder to Complete PRAP Survey – April 22<sup>nd</sup> deadline
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
  - i. Budget Committee Report on 3/22 and 4/12 Meetings
- F. Education Consultant
- G. Legal Counsel
- H. Engineer
  - i. Update on 2021 Monitoring Activities

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

- A. BCWMC Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet

**8. ADJOURNMENT**

**Upcoming Meetings & Events**

- BCWMC Budget Committee Meeting: Tuesday April 12, 2021, 1:00 p.m.
- Metro MAWD Meeting: April 20, 2021; 7:00 – 9:00 p.m. online
- Bassett Creek Watershed Mgmt Commission Meeting and Public Hearing: Thursday May 20<sup>th</sup> , 8:30 a.m. via Zoom