



Bassett Creek Watershed Management Commission

Public Hearing & Regular Meeting

Thursday September 16, 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 885 0493 3318

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 – August 19, 2021 Commission Meeting
- B. Acceptance of September 2021 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – August 2021 Administrative Services
 - ii. Keystone Waters, LLC – August 2021 Printing Expenses
 - iii. Barr Engineering – August 2021 Engineering Services
 - iv. Kennedy & Graven – July 2021 Legal Services
 - v. Shingle Creek WMC – West Metro Water Alliance Contribution
 - vi. Redpath – August Accounting Services
 - vii. We All Need Food and Water – August 2021 Administrative and Education Services
- D. Approval of Maryland Avenue Deck Improvements Project, Golden Valley

5. PUBLIC HEARING

- A. Receive Comments on Proposed 2022 CIP Projects (15 min)
 - i. Medley Park Stormwater Treatment Facility (ML-12)
 - ii. SEA School-Wildwood Park Flood Reduction Project (BC – 2, 3, 8, 10)

6. BUSINESS

- A. Consider Approval of Resolution 21-05 Ordering 2022 Improvements (15 minutes)
 - i. Ordering 2022 Improvements
 - ii. Making Findings Pursuant to Minnesota Statutes Section 103B.251
 - iii. Certifying Costs to Hennepin County
 - iv. Approving Agreement with City of Golden Valley for Construction of Medley Park Stormwater Treatment Facility (ML-12)
 - v. Approving Agreement with City of Golden Valley for Construction of SEA School-Wildwood Park Flood Reduction Project (BC – 2, 3, 8, 10)

BREAK

- B. Consider Recommendations on Carp Control Options for Schaper Pond and Sweeney Lake (30 min)
- C. Consider Recommendations on Watershed Based Implementation Funding Comments (20 min)
- D. Consider Recommendations for Main Stem Lagoon Dredging Project Permitting Process (10 min)

7. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Update on BCWMC Bicycle Tour
 - ii. Indigenous Voices Oral History Project
 - iii. Update on CAMP monitoring for chlorides
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Education Consultant
- G. Legal Counsel
- H. Engineer

8. INFORMATION ONLY (Information online only)

- A. BCWMC Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. Consider Providing Input on [Hennepin County Natural Resources Strategic Plan](#)
- E. WCA Notice of Decision, Golden Valley
- F. WCA Notices of Application, Plymouth
- G. [MAISRC Research & Management Showcase – Registration Open](#)

9. ADJOURNMENT

Upcoming Meetings & Events

- [MAISRC Research & Management Showcase](#): Wednesday September 22nd, online
- [BCWMC Bicycling Tour and Social Gathering](#): Thursday September 30th, approximately 4:00 start, Utepils Brewery, Minneapolis
- [BCWMC Regular Meeting](#): Thursday October 21st, 8:30 a.m., location to be determined