



Bassett Creek Watershed Management Commission

Regular Meeting & Public Hearing

Thursday, December 18, 2025

8:30 a.m.

Council Conference Room

Golden Valley City Hall

7800 Golden Valley Rd., Golden Valley MN

Listen via Zoom:

<https://plymouthmn.gov.zoom.us/meeting/register/tZcodOCvrj8rHtZJzxcg6hib82UqHHvF41ft3#/registration>

MEETING 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, except for 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 – November 19, 2025 Commission Meeting
- B. Acceptance of December Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – November 2025 Administration
 - ii. Keystone Waters, LLC – November 2025 Administrative Expenses
 - iii. Barr Engineering – November 2025 Engineering Services
 - iv. Triple D Espresso – December Meeting Catering
 - v. City of Plymouth – November 2025 Accounting Services
 - vi. Kennedy & Graven – Legal Services
 - vii. Stantec – WOMP Services
 - viii. Bolton & Menk – Parkers Lake Chloride Reduction Project
 - ix. HDR – Website Update Project
 - x. Three Rivers Park District – Medicine Lake AIS Activities (2)
- D. Approval of Contract with HDR, Inc. for 2026 – 2028 Website Maintenance and Hosting
- E. Approval of Contract with Stantec, Inc. for 2026 Watershed Outlet Monitoring Program Activities
- F. Approval of Non-NASSCO Deep Tunnel Inspection Report (3rd Ave. & Unsubmerged Portions of 2nd St. Tunnels) and Direct Commission Engineer to Submit Report to City of Minneapolis and U.S. Army Corps of Engineers
- G. Conditional Approval of Plymouth 2026 Street Reconstruction Project

5. PUBLIC HEARING

- A. Receive Input on Draft Bassett Creek Watershed Management Plan

6. BUSINESS

- A. Consider Approval of Revisions and Additions to Policies in the Draft Watershed Management Plan (15 min)
- B. Consider Approval of 90% Design Plans for Phase I Plymouth Creek Restoration Project (2025-CRP) (30 min)
- C. Consider Revisions to Budgets, Funding, and Agreements Related to the Bassett Creek Restoration Project Regent Ave to Golden Valley Road (2024-CRP) (40 min)
 - i. Consider Amendment to Engineering Services Budget
 - ii. Consider Approval of Updated Project Budget and 2027 Levy Request
 - iii. Consider Amendment to Agreement with City of Golden Valley
- D. Consider Recommendations from Administrative Services Committee (15 min)
- E. Receive Report on Minnesota Watersheds Annual Conference and Meeting (10 min)
- F. Determine 2026 Regular Meeting Schedule (10 min)

7. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. BWSR Training Videos
 - ii. Medicine Lake AIS Grant
 - iii. Campaign Finance Forms
 - iv. Winter Salt Week Update
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
- F. Commissioners
- G. TAC Members
 - i. Medicine Lake Real Time Water Level & Temperatures
 - ii. Appoint Liaison for January 7th TAC Meeting
- H. Committees

8. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notices Minnetonka, Plymouth, Golden Valley, Minneapolis

9. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Technical Advisory Committee Meeting: Wednesday, January 7th, 10:30 a.m., Plymouth City Hall
- BCWMC Commission Meeting: Thursday, January 15th, 8:30 a.m., Golden Valley City Hall