



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, January 20, 2022
8:30 – 11:00 a.m.

Via Zoom – Click [HERE](#) to join the meeting.

Or join by phone +1-312-626-6799; Meeting number 811 3538 1542

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 – December 16, 2021 Commission Meeting
- B. Acceptance of January 2022 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – December 2021 Administrative Services
 - ii. Keystone Waters, LLC – December 2021 Meeting Expenses
 - iii. Barr Engineering – December 2021 Engineering Services
 - iv. Kennedy & Graven – November 2021 Legal Services
 - v. Redpath – December Accounting Services
 - vi. We All Need Food and Water – December 2021 Administrative and Education Services
 - vii. Three Rivers Park District – 2021 Medicine Lake Inspection Program Contribution
 - viii. Met Council – 2021 Citizen Assisted Monitoring Program
- D. Approval of Proposal from MMKR to Perform 2021 Financial Audit
- E. Approval of Agreement with Redpath & Company for 2022 Financial Services
- F. Approval of Resolution of Appreciation for Jim de Lambert
- G. Approval of Resolution of Appreciation for James Prom
- H. Approval of Resolution of Appreciation for Mike Fruen
- I. Approval of Resolution of Appreciation for Dawn Pape
- J. Approval to Apply for Second Lawns to Legumes Grant for Implementation by Metro Blooms

5. BUSINESS

- A. Consider Approval of 50% Design Plans for Bryn Mawr Meadows Water Quality Improvement Project (BC-5) (40 min)
- B. Consider Approval of 50% Design Plans for SEA School-Wildwood Park Flood Reduction Project (BC-2,3,8,10) (20 min)

BREAK (at Chair's discretion)

- C. Consider Approval of Scope and Budget for 2025 Watershed Management Plan Development (30 min)
- D. Review Plymouth Street Sweeping Report (ML-23) (15 min)
- E. Consider Approval of Reimbursement Request for Plymouth Street Sweeping Cost Share (ML-23) (5 min)
- F. Receive Report on Staff Evaluations (10 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Date and Format for Equity in Watershed Management Workshop
 - ii. Reminder to Complete Campaign Finance Economic Interest Statement
 - iii. Consider Committees and Leadership Positions – February Meeting
 - iv. Report on Metro MAWD and MN Association of Watershed Administrator Meetings
 - v. Report on Presentation of East Metro Water Resource Education Program to WMWA
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer
 - i. Update on North Green Loop Development, Minneapolis
 - ii. Update on EAW Comments for Main Stem Lagoon Dredging Project

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
- D. WCA Notice, Plymouth
- E. MN Aquatic Invasive Species Research Center Latest Newsletter maisrc.umn.edu/newsletter-dec2021.

8. ADJOURNMENT

Upcoming Meetings & Events

- Metro MAWD Meeting: Tuesday January 18th, 7:00 p.m., online via ZOOM (watch for email)
- SEA School-Wildwood Park Flood Reduction Project Public Open House: Thursday February 3rd, 5:00 – 7:30 p.m., Brookview Golden Valley
- BCWMC Regular Monthly Meeting: Thursday February 17th, 8:30 a.m., location TBD
- Medley Park Stormwater Treatment Facility Project Public Open House: Thursday March 3rd, 5:00 – 7:30 p.m., Brookview Golden Valley