



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, February 17, 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 860 6751 9218

## 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 – January 20, 2022 Commission Meeting
- B. Acceptance of February 2022 Financial Report – FY2021 Year End
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – January 2022 Administrative Services
  - ii. Keystone Waters, LLC – January 2022 Meeting Expenses
  - iii. Barr Engineering – January 2022 Engineering Services
  - iv. Kennedy & Graven – December 2021 Legal Services
  - v. Redpath – January 2022 Accounting Services
  - vi. Stantec – WOMP Services
  - vii. HDR – Website Services
  - viii. CNA Surety – 2022 Bond Insurance
- D. Approval of Payment for Friends of Bassett Creek for Restoration Project, Bassett’s Creek Park
- E. Approval of Administrative Services Agreement for Recording Secretary
- F. Approval of Ridgedale Mall Sears Redevelopment Project, Minnetonka
- G. Approval of Plymouth 2022 Street Reconstruction Project
- H. Approval to Designate *Finance and Commerce* as the Official News Publication of the BCWMC
- I. Approval of Resolution 22-01 Designating Depositories for BCWMC Funds
- J. Approval of Resolution 22-02 to Transfer Funds from CIP Account to Administrative Account
- K. Approval of Resolution 22-03 to Transfer Funds from Administrative Account to Channel Maintenance Fund, Long-Term Maintenance Fund, and Next Generation Plan Development Savings Account
- L. Approval of Resolution 22-04 Transferring Funds from Flood Control Project Long Term Account to Administrative Fund

### 5. ORGANIZATIONAL MEETING (30 minutes)

- A. Elect Officers
- B. Review 2022 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, 2021 - Jan 31, 2022)

## 6. BUSINESS

- A. Consider Approval of 50% Design Plans for Medley Park Stormwater Treatment Facility (ML-12) (30 min)
- B. Consider Options for Funding Bryn Mawr Meadows Water Quality Treatment Project (20 min)  
**BREAK** (at Chair's discretion)
- C. Consider Approval of Scope and Budget for 2025 Watershed Management Plan Development (30 min)
- D. Review Bassett Creek Main Stem Erosion Repair Project Final Report (2017CR-M) (15 min)
- E. Consider Approval of Reimbursement Request for Bassett Creek Main Stem Erosion Repair Project (2017CR-M) (5 min)
- F. Consider Request from City of Medicine Lake for Analysis of Alternatives to Jevne Park CIP Project (20 min)

## 7. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
  - i. Reminder to Complete Conflict of Interest Statement
  - ii. Equity in Watershed Management Workshop Update
  - iii. Update on Discussions with Minneapolis on Tunnel Responsibilities
  - iv. Grant Application to MnDNR for AIS Control & Medicine Lake Vegetation Management Plan
  - v. Criteria for Returning to In Person Meetings
- B. Chair
- C. Commissioners
- D. TAC Members
  - i. Bassett Creek Paddling Map, Golden Valley
  - ii. SEA School/Wildwood Public Open House, Golden Valley
  - iii. Media Event on Preparing for Climate Change, St. Louis Park
- E. Committees
- F. Legal Counsel
- G. Engineer
  - i. Update on North Loop Green Development, Minneapolis
  - ii. MN Stormwater Manual Updated with Manufactured Treatment Devices (MTD) Credits & Guidance

## 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. WCA Notices, Plymouth
- E. Letters to MPCA on MTD Work

## 9. ADJOURNMENT

### Upcoming Meetings & Events

- Medley Park Stormwater Treatment Project Open House: Thurs March 3<sup>rd</sup>, 5:00 – 7:30 p.m., Brookview
- MAWD Legislation Event and Day at the Capitol: Wed/Thurs, March 16<sup>th</sup> and 17<sup>th</sup>, Double Tree Hilton Hotel and Capitol Building, St. Paul <https://www.mnwatershed.org/legislative-breakfast-day-at-the-capitol>
- BCWMC Regular Monthly Meeting: Thursday March 17<sup>th</sup>, 8:30 a.m., location TBD