



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, August 21, 2025
8:30 a.m.

Council Conference Room
Golden Valley City Hall
7800 Golden Valley Rd., Golden Valley MN

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 – July 17, 2025 Commission Meeting
- B. Acceptance of August Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – July 2025 Administration
 - ii. Keystone Waters, LLC – July 2025 Administrative Expenses
 - iii. Barr Engineering – July 2025 Engineering Services
 - iv. Triple D Espresso – August Meeting Catering
 - v. City of Plymouth – July 2025 Accounting Services and Audit Assistance
 - vi. Kennedy & Graven – Legal Services
 - vii. Stantec – WOMP Services
 - viii. Bolton and Menk – Sweeney Lake AIS Early Detection Training
 - ix. HDR, Inc. – Website Update Project
 - x. LB Carlson LLP – 2024 Financial Audit
- D. Acceptance of 2024 BCWMC Financial Audit

5. BUSINESS

- A. Consider Variance Request for Fruen Mill Redevelopment Project (30 min)
- B. Review Cost Estimates and Implementation Options for Main Stem Bassett Creek Restoration Project (20 min)
- C. Consider Approving Scope of Work for Feasibility Study for Phase II Bassett Creek Lagoon Dredging Project (20 min)
- D. Consider Budget Committee Recommendations on 2026 Operating Budget (15 min)
- E. Provide Input on Minnesota Watersheds Resolutions (10 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. November Meeting Location
 - ii. Update on Watershed Plan 60-day Review Outreach
 - iii. Report on National Night Out Event
 - iv. Invitation to Table at Canines for Clean Water Event
 - v. Update on West Metro Water Alliance Strategic Planning
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
- F. Commissioners
 - i. Report on Golden Valley Sustainability Fair
- G. TAC Members
 - i. Update on MN Attorney General [Task Force on Water](#)
- H. Committees
 - i. Report from Education Committee

7. 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 Plymouth and Golden Valley
- E. [MN Watersheds July Newsletter](#)

8. ADJOURNMENT

Upcoming Meetings & Events

- [Canines For Clean Water Movie Night](#): Thursday, August 28th, 7:00 p.m., Bassett's Creek Park, Minneapolis
- [BCWMC Commission Meeting and Public Hearing](#): Thursday, September 18th, 8:30 a.m., Golden Valley City Hall
- [Blue Thumb Native Plant Sale](#): Saturday, September 20th, 10:00 a.m. – 1:00p.m., Valley Presbyterian Church, Golden Valley