



Bassett Creek Watershed Management Commission

Regular Meeting & Plan Development Workshop

Thursday, May 15, 2025

8:30 a.m.

Council Conference Room

Golden Valley City Hall @ 7800 Golden Valley Rd.

Listen via Zoom:

<https://plymouthmn.gov.zoom.us/meeting/register/tZcodOCvrj8rHtZJzXg6hib82UqHHvF4Ift3#/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 – April 17, 2025 Commission Meeting
- B. Acceptance of May Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – April 2025 Administration
 - ii. Keystone Waters, LLC – April 2025 Administrative Expenses
 - iii. Barr Engineering – April 2025 Engineering Services
 - iv. Triple D Espresso – May Meeting Catering
 - v. City of Plymouth – April 2025 Accounting Services
 - vi. Kennedy & Graven – Legal Services
 - vii. Stantec – WOMP Services
 - viii. Bolton & Menk – Parkers Lake Chloride Reduction Outreach Project

5. BUSINESS

- A. Receive Update on Double Box Culvert Repair Project Feasibility Study (FCP-1) (15 min)
- B. Consider Approval of Recommendations from Budget Committee (20 min)
 - i. Memo on Budget Tracking and Transparency
 - ii. Proposed 2026 Operating Budget
- C. Consider Approval of Recommendations from Education Committee (15 min)
- D. Consider Approval of Resolutions for Minnesota Watershed 2026 Legislative Session (15 min)
- E. Consider Approval of Commissioners and Administrator Attendance at Minnesota Watersheds Summer Tour (5 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Update on Parkers Lake Chloride Reduction Outreach Project
 - ii. Update on Potential Maintenance Levy

- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
- F. Commissioners
- G. TAC Members
- H. Committees

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 Notice, Plymouth
- E. [Minneapolis Park and Rec Board 2024 Annual Report](#)
- F. Watershed Partners 2024 Annual Report
- G. West Metro Water Alliance 2024 Annual Report
- H. Clean Water Fund Fact Sheet
- I. [Minnesota Stormwater Research Council Annual Report](#)

8. WATERSHED MANAGEMENT PLAN DEVELOPMENT WORKSHOP

- A. Review Plan Content and Draft Table of Contents
 - i. Section 4.0 Implementation Program – Tools, Policies, Activities, Projects
 - ii. Revisions to BCWMC Requirements for Development and Improvement Projects
- B. Participate in Small Group Discussions
- C. Report Out and Next Steps

9. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Plan Steering Committee Meeting: Wednesday, June 4th, 8:30 a.m., Brookview
- BCWMC Technical Advisory Committee Meeting: Wednesday, June 4th, 10:30 a.m., Brookview
- Bassett Creek Restoration Project Public Open House: Thursday, June 5th, 4:00 – 7:00 p.m., Golden Valley City Hall
- St. Louis Park Ecotacular: Saturday, June 14th, 1:30 - 4:00 p.m., Wolfe Park, St. Louis Park
- BCWMC Commission Meeting, **WEDNESDAY, June 18th**, 8:30 a.m., Plymouth City Hall