# Bassett Creek Watershed Management Commission

Regular Meeting
Wednesday, November 18, 2026
8:30 a.m.
Council Conference Room - Golden Valley City Hall
7800 Golden Valley Rd., Golden Valley MN
Join by 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 – October 22, 2026 Commission Meeting
   - B. Acceptance of November Financial Report
   - C. Approval of Payment of Invoices
     - i. Keystone Waters, LLC – October 2026 Administration
     - ii. Keystone Waters, LLC – October 2026 Administrative Expenses
     - iii. Barr Engineering – October 2026 Engineering Services
     - iv. Triple D Espresso – November Meeting Catering
     - v. City of Plymouth – October 2026 Accounting Services
     - vi. Kennedy & Graven – September 2026 Legal Services
     - vii. Stantec – WOMP Activities
     - viii. Kaitlyn Egan – October Communications & Outreach Activities
     - ix. Strategic Consulting and Coaching – Organizational Assessment
     - x. City of Minneapolis – Reimbursement for Bryn Mawr Water Quality Improvement Project
   - D. Approval of Amendment to Reimbursement Agreement with Breck School
   - E. Approval to Direct Commission Engineer to Submit Flood Control Inspection Report to Cities, Minnesota DNR, U.S. Army Corps of Engineers

5. **BUSINESS**
   - A. Consider Approval of 60% Designs for Phase II Plymouth Creek Restoration Project (25 min)
   - B. Receive Street Sweeping Report from Golden Valley and Consider Reimbursement Request for Cost Share of Street Sweeper (15 min)
   - C. Consider Approval of Scope and Budget for Northwood Lake Subwatershed Assessment (25 min)
   - D. Review Results of Hydrologic Model Conversion and Consider TAC Recommendations to Proceed with Remainder of Project (20 min)
   - E. Determine Process for Annual Staff Evaluations (10 min)
   - F. Appoint Delegates and Review Materials for MN Watersheds Annual Meeting (10 min)

**6. COMMUNICATIONS (20 minutes)**

A. Administrator's Report
   i. Medicine Lake Task Force Update
   ii. Update on WMWA Status

B. Engineer
   i. Update on Sochacki Park Water Quality Improvement Project

C. Legal Counsel
   i. Assistance Organizational Assessment Legal Questions

D. Communications & Outreach Coordinator

E. Chair

F. Minnesota Watersheds

G. Commissioners
   i. Report on Salt Symposium

H. TAC Members
   i. Next Meeting Date – January 6, 2027

I. Committees
   i. Administrative Services Committee
   ii. Education Committee Meeting

**7. INFORMATION ONLY (Information online only)**

A. Administrative Calendar

B. CIP Project Updates www.bassettcreekwmo.org/projects

C. Grant Tracking Spreadsheet

D. WCA Notice, Golden Valley

E. October Minnesota Watersheds Newsletter

**8. ADJOURNMENT**

**Upcoming Meetings & Events**

- Minnesota Watersheds Annual Conference and Meeting: December 2 – 4, Nisswa MN
- BCWMC Administrative Services Committee Meeting: Wednesday, December 9th, 12:00 p.m., Brookview
- BCWMC Regular Meeting: Thursday, December 17th, 8:30 a.m., Golden Valley City Hall
- BCWMC Technical Advisory Committee Meeting: January 6, 2027:, 10:30 a.m., Brookview