



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, April 16, 2026
8:30 a.m.

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

Listen via Zoom:

<https://plymouthmn.gov.zoom.us/meeting/register/tZcodOCvrj8rHtZJzvg6hib82UqHHvF4ift3#/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 – March 19, 2026 Commission Meeting
- B. Acceptance of April Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – March 2026 Administration
 - ii. Keystone Waters, LLC – March 2026 Administrative Expenses
 - iii. Barr Engineering – March 2026 Engineering Services
 - iv. Triple D Espresso – April Meeting Catering
 - v. City of Plymouth – March 2026 Accounting Services
 - vi. Kennedy & Graven – February 2026 Legal Services
 - vii. Metro Watershed Partnership – 2026 Contribution
 - viii. Bolton & Menk – Parkers Lake Chloride Reduction Project
 - ix. Stantec – WOMP Tasks
- D. Approval of Amendment Agreement with City of Plymouth for Ponderosa Woods Stream Restoration Project
- E. Approval of Contract for Herbicide Treatment on Medicine Lake
- F. Approval of Resolution 26-06 to Not Waive Monetary Limits on Municipal Tort Liability

5. BUSINESS

- A. Consider Approval of Resolution 26-07 to Adopt 2026 – 2035 Bassett Creek Watershed Management Plan (15 min)
 - i. Memo from Administrator
 - ii. MN Board of Water and Soil Resources Board Order
 - iii. Resolution 26-07 Adopting Plan
 - iv. 2026 – 2035 Watershed Plan Main Body
 - v. Appendices

- B. Consider Approval of Administrative Services Committee Recommendation to distribute Request for Proposals for Organizational Assessment (30 min)
- C. Consider Approval of 2025 Annual Report (10 min)
- D. Consider Approval of Final Report and Reimbursement Request for Ponderosa Woods Stream Restoration Project (CIP ML-22) (15 min)
- E. Consider Approval of Agreement with City of Crystal for Cost Sharing High Efficiency Street Sweeper (10 min)
- F. Review Call for Resolutions from MN Watersheds on Policy Recommendations or Legislative Action (10 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Update on H&H Conversion and Update Project
 - ii. Volunteers Needed 4/22 and 5/31
 - iii. Report on Stormwater Pond Symposium
 - iv. Letter of Support for Golden Valley Downtown Connections Project
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
 - i. Metro Watersheds Quarterly Meeting May 19th
- F. Commissioners
 - i. Report on Dakota New Years Day Event
- G. TAC Members
- H. Committees
 - i. Report on Administrative Services Committee Meeting
 - ii. Budget Committee Meeting April 20th

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Spreadsheet
- D. WMWA April Media Kit
- E. [MN Watersheds March Newsletter](#)
- F. WCA Notice, Golden Valley

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Budget Committee Meeting: Monday, April 20th, 4:00 p.m., Brookview
- NibiWalk: Medicine Lake to Mississippi River, Wednesday, April 22nd www.nibiwalk.org/
- State of the Parks Address & Expo: Wednesday, April 22nd, 9:00 a.m., Mississippi Gateway Regional Park
- BCWMC Technical Advisory Committee Meeting: Thursday, April 30th, 1:00 p.m., TBD
- BCWMC Administrative Services Committee Meeting: Wednesday, May 6th, 12:00 p.m., Brookview
- Metro Watersheds Quarterly Meeting: Tuesday May 19th, 7:00 p.m. Capitol Region WD, St. Paul
- BCWMC Regular Meeting: Thursday, May 21st, 8:30 a.m., Golden Valley City Hall