



Bassett Creek Watershed Management Commission

Regular Meeting

Thursday, August 20, 2026

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 16, 2026 Commission Meeting
- B. Acceptance of August Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – July 2026 Administration
 - ii. Keystone Waters, LLC – July 2026 Administrative Expenses
 - iii. Barr Engineering – July 2026 Engineering Services
 - iv. Triple D Espresso – August Meeting Catering
 - v. City of Plymouth – July 2026 Accounting Services
 - vi. Kennedy & Graven – June 2026 Legal Services
 - vii. LB Carlson – 2025 Financial Audit
 - viii. Strategic Consulting & Coaching – Organizational Assessment Project
 - ix. Bolton & Menk – Parkers Lake Chloride Reduction Project
 - x. Stantec – WOMP Monitoring Activities (2)
 - xi. Kaitlyn Egan – July Communications & Outreach Activities
- D. Approval of Resolution of Appreciation for Joan Hauer

5. BUSINESS

- A. Elect New Commission Secretary (10 min)
- B. Consider Approval of 2027 Operating Budget (15 min)
- C. Review Updates from West Metro Watershed Alliance and Consider Approval of Updated Agreement (25 min)
- D. Receive Update on Communication & Administrative Assistant Activities and Recommendations (15 min)

6. COMMUNICATIONS (20 minutes)

- A. Administrator's Report
 - i. Organizational Assessment Project and Survey Responses
 - ii. Medicine Lake Task Force and Starry Stonewort Treatments
 - iii. Ĥaĥá Wakpádaŋ Water Blessing Ceremony
 - iv. Sochacki Park Water Quality Improvement Project Open House
- B. Engineer
 - i. Report on Bassett Creek Restoration Project
 - ii. Report on Theodore Wirth Hydrology Study
- C. Legal Counsel
- D. Communications & Outreach Coordinator
- E. Chair
- F. Minnesota Watersheds
 - i. Summer Tour – Confirming Attendance
- G. Commissioners
- H. TAC Members
- I. Committees
 - i. Report on August 18th 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. July Minnesota Watersheds Newsletter

8. ADJOURNMENT

Upcoming Meetings & Events

- [MN Watersheds Summer Tour](#): August 25 – 26th, Detroit Lakes MN
- [BCWMC Technical Advisory Committee Meeting](#): Wednesday, September 2nd, 10:30 a.m., Brookview
- [BCWMC Administrative Services Committee Meeting](#): Wednesday, September 2nd, 12:00 p.m., Brookview
- [BCWMC Regular Meeting and Public Hearing](#): Thursday, September 17th, 8:30 a.m., Golden Valley
- [Blue Thumb Fall Native Plant Sale](#): Saturday, September 19th, 10:00 a.m. – 1:00 p.m., Valley Community Presbyterian Church, Golden Valley
- [Ĥaĥá Wakpádaŋ Water Blessing Ceremony](#): Monday, October 12th, 10:00 a.m., Westwood Hills Nature Center