



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, May 21, 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/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 16, 2026 Commission Meeting
- B. Acceptance of May Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – April 2026 Administration
  - ii. Keystone Waters, LLC – April 2026 Administrative Expenses
  - iii. Barr Engineering – April 2026 Engineering Services
  - iv. Triple D Espresso – May Meeting Catering
  - v. City of Plymouth – April 2026 Accounting Services
  - vi. Kennedy & Graven – March 2026 Legal Services
  - vii. Stantec – WOMP Tasks
  - viii. HDR – Website Accessibility Project
  - ix. LB Carlson LLP – Financial Audit
- D. Approval of Administrative Services Committee Recommendation on Job Posting
- E. Approval of Agreement with MN Board of Water and Soil Resources for Performance Review and Assistance Program Grant
- F. Approval of Attendance and Reimbursement of Expenses for MN Watersheds Summer Tour, Detroit Lakes
- G. Approval of CSAH 102 Douglas Drive Highway Safety Improvement Program Project
- H. Approval of Theodore Wirth Regional Park Trail Improvements Project
- I. Approval of Agreement with Bolton & Menk for Parkers Lake Chloride Reduction Outreach Project Phase II

### 5. BUSINESS

- A. Review Draft Feasibility Study for Crane Lake Chloride Reduction Demonstration Project (CL-4) (30 min)
- B. Review Draft Feasibility Study of Lagoon Dredging Project Phase II (BC-7) (30 min)

- C. Consider Approval of Updated Scope and Budget and Direct Staff to Start Task 1 of Hydrologic & Hydraulic Conversion and Update Project (15 min)
- D. Review Budget Committee Recommendation on 2027 Operating Budget (15 min)
- E. Consider Administrator Recommendation to Resolve Conflict of Interest (5 min)
- F. Discuss Possible Development of Medicine Lake Task Force (5 min)
- G. Consider Resolutions from MN Watersheds on Policy Recommendations or Legislative Action (10 min)

**6. COMMUNICATIONS (15 minutes)**

- A. Administrator’s Report
  - i. Proposed MN Plumbing Code Changes on Stormwater Reuse for Irrigation
  - ii. Update on Proposals Received for Organizational Assessment
  - iii. Update on Linear Projects Checklist and Requirements Document
  - iv. Update on WMWA Coordinator Position
  - v. Turtle Fest Volunteers
  - vi. [Smart Salting for Community Leaders Workshop](#)
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
  - i. Report on Metro Watersheds Quarterly Meeting
- F. Commissioners
  - i. Report on Nibiwalk Event
- G. TAC Members
- H. Committees

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

- A. Administrative Calendar
- B. CIP Project Updates [www.bassettcreekwmo.org/projects](http://www.bassettcreekwmo.org/projects)
- C. Grant Tracking Spreadsheet
- D. Article on Joel Bassett
- E. WCA Notices Golden Valley, Minneapolis, and Plymouth

**8. ADJOURNMENT**

**Upcoming Meetings & Events**

- Metro Watersheds Quarterly Meeting: Tuesday, May 19<sup>th</sup>, 7:00 p.m. Capitol Region WD, St. Paul and online
- Turtle Fest: Sunday, May 31<sup>st</sup> 10:00 a.m. – 3:00 p.m., French Regional Park
- BCWMC Technical Advisory Committee Meeting: Wednesday, June 3<sup>rd</sup>, 10:30 a.m., Wirth Lake Room, Brookview
- BCWMC Administrative Services Committee Meeting: Wednesday, June 3<sup>rd</sup>, 12:00 p.m., Wirth Lake Room, Brookview
- Smart Salting Community Leaders Workshop: Wednesday, June 3<sup>rd</sup>, 2:00 – 4:00 p.m., online, free, registration required
- BCWMC Regular Meeting: Thursday, June 18<sup>th</sup>, 8:30 a.m., Golden Valley City Hall