



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, January 15, 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/tZcodOCvrj8rHtZJzvg6hib82UqHHvF4ft3#/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 – December 18, 2025 Commission Meeting
- B. Acceptance of Financial Reports
  - i. 2025 Year-End Financial Report
  - ii. January 2026 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – December 2025 Administration
  - ii. Keystone Waters, LLC – December 2025 Administrative Expenses
  - iii. Barr Engineering – December 2025 Engineering Services
  - iv. Triple D Espresso – January Meeting Catering
  - v. City of Plymouth – December 2025 Accounting Services
  - vi. Bolton & Menk – Parkers Lake Chloride Reduction Project
  - vii. Minnesota Watersheds – 2026 Membership Dues
  - viii. ECM Publishers – Public Hearing Notice
  - ix. Finance & Commerce – Public Hearing Notice
- D. Approval of Resolution 26-01 Transferring Funds from Flood Control Project Long Term Account to Administrative Account
- E. Approval of Resolution 26-02 to Transfer Funds from CIP Account to Administrative Account
- F. Approval of Resolution 26-03 to Transfer Funds from Administrative Account to Channel Maintenance Fund and Long-Term Maintenance Fund

### 5. BUSINESS

- A. Review Year-End Finances and Consider Resolution 26-04 Transferring Funds from Special Projects Account to Administrative Account (10 min)

- B. Consider Revisions to Budgets Related to the Bassett Creek Restoration Project Regent Ave to Golden Valley Road (2024-CRP) (20 min)
  - i. Review Additional Information and Consider Amendment to Engineering Services Budget
  - ii. Consider Approval of Updated Project Budget
- C. Receive Update from West Metro Water Alliance Conservation Specialist (20 min)
- D. Consider Recommendations from Technical Advisory Committee (15 min)

## 6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
  - i. Setting October Meeting Date
  - ii. Governors Proclamation on Winter Salt Week
  - iii. Reminder of Staff Evaluations
  - iv. Update on Draft Plan 90-day Review
  - v. Question on Future "Information Only" Items
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
- F. Commissioners
- G. TAC Members
- H. Committees
  - i. Report on Administrative Services Committee Meeting

## 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 Summary and Spreadsheet
- D. WCA Notice, Minneapolis
- E. [MNopedia Article on Bassett Creek](#)

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- BCWMC Administrative Services Committee Meeting: Monday, January 12<sup>th</sup>, 11:00 a.m., Brookview
- Metro Watersheds Quarterly Meeting: Tuesday, January 20<sup>th</sup>, 7:00 p.m., via Zoom
- BCWMC Commission Meeting: Thursday, February 19<sup>th</sup>, 8:30 a.m., Golden Valley City Hall