



Bassett Creek Watershed Management Commission

Regular Meeting & Public Hearing

Thursday, September 17, 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 – August 20, 2026 Commission Meeting
- B. Acceptance of September Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – August 2026 Administration
 - ii. Keystone Waters, LLC – August 2026 Administrative Expenses
 - iii. Barr Engineering – August 2026 Engineering Services
 - iv. Triple D Espresso – September Meeting Catering
 - v. City of Plymouth – August 2026 Accounting Services
 - vi. Kennedy & Graven – July 2026 Legal Services
 - vii. Bolton & Menk – Parkers Lake Chloride Reduction Project
 - viii. Stantec – WOMP Activities
 - ix. Kaitlyn Egan – August Communications & Outreach Activities
 - x. PLM Land and Lake Management – Medicine Lake Herbicide Treatment
 - xi. HDR – Website Maintenance
 - xii. Strategic Consulting and Coaching – Organizational Assessment
 - xiii. U of M – Annual Salt Symposium
- D. Approval of Staff and Commissioners to Attend [Annual Salt Symposium](#)
- E. Approval of Resolution 26-08 for Salt Symposium Contribution

5. PUBLIC HEARING

- A. Receive Comments on Proposed 2027 CIP Projects
 - i. Dredging Sediment (Phase II) & Wetland Restoration in Bassett Creek Lagoons, Theodore Wirth Regional Park
 - ii. Crane Lake Chloride Reduction Demonstration Project
 - iii. Cost Share High Efficiency Street Sweeper for City of Crystal

6. BUSINESS

- A. Consider Approval of Resolution 26-09 Ordering 2027 Improvement (10 min)
 - i. Ordering 2027 Improvements

- ii. Making Findings Pursuant to Minnesota Statutes Section 103B.251
 - iii. Certifying Costs to Hennepin County
- B. Consider Awarding Contract and Approving Access Agreements for Bassett Creek Double Box Culvert Repair Project (FCP-1) (15 min)
- C. Consider Approval of 90% Plans for Sochacki Park Water Quality Project (BC-14) (20 min)
- D. Consider Approval of Scope and Budget for Wirth Lake Aeration Study (25 min)
- E. Consider Approval of Scope and Budget for Feasibility Study for Toledo Ave/Minnaqua Pond Stormwater Improvements & Flood Reduction (CIP BC-13/#9) (25 min)
- F. Appoint BCWMC Representative to “Convene” Meeting on Watershed Based Implementation Funding (10 min)

7. COMMUNICATIONS (20 minutes)

- A. Administrator’s Report
 - i. Organizational Assessment Project
 - ii. Medicine Lake Task Force and Survey
 - iii. Reminder of October/November Meeting Dates
 - iv. WMWA Educator Job Opening
- B. Engineer
 - i. Report on Bassett Creek Restoration Project
- C. Legal Counsel
- D. Communications & Outreach Coordinator
- E. Chair
- F. Minnesota Watersheds
 - i. Report on Summer Tour and Resolutions Hearing
- G. Commissioners
- H. TAC Members
 - i. Report on Sept 2nd Meeting
 - ii. Liaison for Oct 7th Meeting
 - iii. Report Plymouth Creek Restoration Project
- I. Committees
 - i. Report on Sept 2nd Administrative Services Committee Meeting

8. 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. August Minnesota Watersheds Newsletter

9. ADJOURNMENT

Upcoming Meetings & Events

- [Blue Thumb Fall Native Plant Sale](#): Saturday, September 19th, 10:00 a.m. – 1:00 p.m., Valley Community Presbyterian Church, Golden Valley
- [BCWMC Technical Advisory Committee Meeting](#): Wednesday, October 7th, 10:30 a.m., Brookview
- [BCWMC Administrative Services Committee Meeting](#): Wednesday, October 7th, 12:00 p.m., Brookview
- [Háńá Wakpádaŋ Water Blessing Ceremony](#): Monday, October 12th, 10:00 a.m., Westwood Hills Nature Center
- [Metro Watersheds Quarterly Meeting](#): Tuesday, October 20th, 7:00 p.m., Capitol Region WD
- [BCWMC Regular Meeting](#): Thursday, October 22nd, 8:30 a.m., Golden Valley City Hall