



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, July 17, 2025
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 – June 18, 2025 Commission Meeting
- B. Acceptance of July Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – June 2025 Administration
 - ii. Keystone Waters, LLC – June 2025 Administrative Expenses
 - iii. Barr Engineering – June 2025 Engineering Services
 - iv. Triple D Espresso – July Meeting Catering
 - v. City of Plymouth – June 2025 Accounting Services
 - vi. Kennedy & Graven – Legal Services
 - vii. Stantec – WOMP Services
 - viii. Bolton and Menk – Parkers Lake Chloride Reduction Project
 - ix. S Kennedy – Reimbursement for MN Watersheds Summer Tour
- D. Approval to Set September 18th Public Hearing
- E. Approval of Commissioner Attendance at Annual Salt Symposium

5. BUSINESS

- A. Consider Approval of 50% Design Plans for Main Stem Bassett Creek Restoration Project and Discuss Project Budget (2024-CRM) (20 min)
- B. Consider Plan Steering Committee Recommendation to Submit Draft Watershed Plan for 60-day Review (20 min)
- C. Receive Presentation on 2024 Water Quality Monitoring Results (40 min)
 - i. Cavanaugh Lake
 - ii. Parkers Lake
 - iii. Westwood Lake
 - iv. Medicine Lake

- D. Appoint Delegates to MN Watersheds Annual Meeting on Resolutions (10 min)
- E. Receive Report on MN Watersheds Summer Tour (10 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Update on FEMA grant application
 - ii. Administrator Approval of Archeological Survey Scope for Bassett Creek Restoration Project within Contingency Budget
- B. Engineer
 - i. Update on Fruen Mill Variance Request
 - ii. Update on Schaper Pond Monitoring
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
- F. Commissioners
- G. TAC Members
 - i. Appoint Liaison to Aug 6th TAC Meeting
- H. Committees
 - i. Education Committee Meeting July 21st

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notices Minnetonka and Golden Valley
- E. [Starry Trek Event](#)
- F. [MN Watersheds Newsletter June 2025](#)
- G. [We Are Water MN Exhibit and Events, Minneapolis](#)

8. ADJOURNMENT

Upcoming Meetings & Events

- Metro Watersheds Quarterly Meeting: Tuesday, July 15th, 7:00 p.m. on Zoom
- Dakota Plant Walk with Tanağidan To Win: Saturday, July 19th, 10:00 – 11:00 a.m., Stormwater Park and Learning Center (2522 Marshall St NE, Minneapolis)
- BCWMC Education Committee Meeting: Monday, July 21st, 4:00 p.m., Brookview
- BCWMC Technical Advisory Committee Meeting: Wednesday, August 6th, 10:30 a.m., Brookview
- BCWMC Commission Meeting: Thursday, August 21st, 8:30 a.m., Golden Valley City Hall