



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, February 19, 2026

8:30 a.m.

Council Chambers - Golden Valley City Hall  
7800 Golden Valley Rd., Golden Valley MN

[An online option is not available for this meeting.]

## 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 – January 15, 2026 Commission Meeting
- B. Acceptance of February Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – January 2026 Administration
  - ii. Keystone Waters, LLC – January 2026 Administrative Expenses
  - iii. Barr Engineering – January 2026 Engineering Services
  - iv. Triple D Espresso – February Meeting Catering
  - v. City of Plymouth – January 2026 Accounting Services
  - vi. Kennedy & Graven – December 2025 Accounting Services
  - vii. HDR, Inc. – Website Maintenance
  - viii. Met Council Environmental Services – 2025 CAMP Monitoring
  - ix. Hennepin County – Tax Settlement
  - x. Bolton & Menk – Parkers Lake Chloride Reduction Project
- D. Approval of Resolution of Appreciation for Alternate Commissioner Vadali
- E. Approval to Designate *Finance and Commerce* as the Official News Publication of the BCWMC
- F. Approval to Adopt Data Practices Policy
- G. Approval of Resolution 26-04 Approving Electronic Fund Transfers
- H. Approval of Resolution 26-05 Designating Depositories
- I. Approval of Agreement for FY25 Financial Audit
- J. Approval of Marsh Run III Project, Minnetonka

### 5. ORGANIZATIONAL MEETING (30 min)

- A. Elect Officers
- B. Review Roles and Responsibilities Document and Bylaws
- C. Review 2026 Commission Calendar and Areas of Work
- D. Appoint Committee Members

- i. Administrative Services Committee
  - ii. Budget Committee
  - iii. Education Committee
  - iv. Technical Advisory Committee Liaison
- E. Review Open Meeting Law

## 6. BUSINESS

- A. Consider Resolution of Appreciation for Commission Engineer Chandler (15 min)
- B. Review 2025 Monitoring Results and Consider Recommendations for Schaper Pond (30 min)
- C. Review Results of 2025 Staff Performance Evaluations (15 min)
- D. Consider Approval of Commissioner and Administrator Attendance at MN Watersheds Legislative Event (10 min)
- E. Consider Approval of Administrator Attendance at Stormwater Pond Research and Practice Symposium (10 min)
- F. Receive Update on Phase II Lagoon Dredging Project Feasibility Study (10 min)

## 7. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
  - i. Update on Grant Application for Comprehensive Assessment Project
  - ii. Reminder of Auditors Conflict of Interest Forms
  - iii. Comments on 90-day Review of Watershed Management Plan
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
- F. Commissioners
- G. TAC Members
- H. Committees
  - i. Administrative Services Committee Meeting March 4<sup>th</sup>

## 8. 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. WMWA February Media Kit
- E. [MN Watersheds January Newsletter](#)
- F. WCA Notice, Golden Valley
- G. [Three Rivers Parks Big Year of Rivers Events](#)

## 9. ADJOURNMENT

### Upcoming Meetings & Events

- Lagoon Dredging Project Public Open House: Thursday, February 19<sup>th</sup>, 4:00 – 7:00 p.m., The Trailhead
- Minnesota Watersheds Legislative Event: Tuesday, March 3<sup>rd</sup>, 3:00 p.m., Radisson Hotel St. Paul
- BCWMC Technical Advisory Committee Meeting: Wednesday, March 4<sup>th</sup>, 10:30 a.m., Brookview
- BCWMC Administrative Services Committee Meeting: Wednesday, March 4<sup>th</sup>, 12:00 p.m., Brookview