



Bassett Creek Watershed Management Commission

Regular Meeting

Thursday, January 21, 2016

8:30 – 11:00 a.m.

Medicine Lake Room, Plymouth City Hall, 3400 Plymouth Blvd., Plymouth MN

AGENDA

1. CALL TO ORDER and ROLL CALL

2. **CITIZEN FORUM ON NON-AGENDA ITEMS** - *Citizens 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, with the exception of 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

- A. Approval of Minutes - December 17, 2015 Commission Meeting
- B. Approval of January 2016 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – December 2015 Administrator Services
 - ii. Barr Engineering – December 2015 Engineering Services
 - iii. Amy Herbert – December 2015 Secretarial Services
 - iv. ACE Catering – January 2016 Meeting Refreshments
 - v. Kennedy Graven – November 2015 Legal Services
 - vi. Wenck – December 2015 WOMP Monitoring
 - vii. Met Council – 2015 CAMP Monitoring Program
 - viii. Golden Valley – 2015 Financial Management Services
- D. Set February 5th and March 3rd Technical Advisory Committee Meetings
- E. Approval of Amended Contract with Recording Secretary
- F. Approval of Proposal from MMKR to Perform 2015 – 2016 Financial Audit
- G. Approval of Final Financial Report on 2012 Main Stem Restoration Project for Clean Water Fund Grant
- H. Approval of Commissioner Request for Reimbursement of Registration Fee for Road Salt Symposium
- I. Approval of Resolution to Transfer Funds from CIP Account to Administrative Account
- J. Approval of Resolution to Transfer Funds from Administrative Account to Channel Maintenance Fund and Long Term Maintenance Fund

5. BUSINESS

- A. Blue Line LRT – Process for Wetland Conservation Act (WCA) Decisions
 - i. Consider Approval of Blue Line LRT Wetland Boundaries and Types
 - ii. Discuss Future WCA Decision Points Regarding Blue Line LRT Project
- B. Consider Approval of Agreement with Metropolitan Council for Reimbursement of Commission Tasks Related to Southwest LRT
- C. Consider Approval to Submit Commission Projects for Inclusion in Hennepin County All Hazard Mitigation Plan
- D. Receive Update on New BCWMC Website
 - i. Consider Approval of Contract with HDR for Website Maintenance and Hosting
 - ii. Discuss Website Promotion Plan

- E. Consider Directing Staff to Submit Grant Application to Minnesota Conservation Corps on Behalf of Metro Blooms for Harrison Neighborhood Project
- F. Receive Updates on Feasibility Studies for 2017 CIP Projects: Main Stem Erosion Repair Project and Plymouth Creek Restoration Project

6. COMMUNICATIONS

- A. Administrator's Report
 - i. Reminder of Campaign Finance and Public Disclosure Board
 - ii. Reminder about Commission Officers and Committees
- B. Chair
- C. Commissioners
- D. TAC Members
 - i. Report on January 7th TAC Meeting
- E. Committees
- F. Legal Counsel
- G. Engineer

7. INFORMATION ONLY (Information online only)

- A. CIP Project Update Chart
- B. Grant Tracking Summary and Spreadsheet
- C. Star Tribune Article: Possible Daylighting Old Bassett Creek Tunnel:
<http://www.startribune.com/downtown-minneapolis-park-ideas-bubbling-in-planning-for-next-25-years/361249421/>

8. ADJOURNMENT

Upcoming Meetings & Events

- Annual Road Salt Symposium: Thursday February 4th, 7:45 a.m. – 3:00 p.m., MN Landscape Arboretum, <http://freshwater.org/annual-road-salt-symposium-fights-chloride-pollution/>
- BCWMC Technical Advisory Committee: Friday February 5th, 8:30 – 10:30 a.m., Fire Administration, Plymouth City Hall
- BCWMC Regular Meeting: Thursday February 18th, 8:30 a.m., Medicine Lake Room, Plymouth City Hall
- Mississippi River Forum: Representing the Mississippi River at International Climate Talks; Mayor Chris Coleman: Friday February 26th, 8:00 – 9:30 a.m.; 179 Robie Street East, St. Paul; <http://www.nps.gov/miss/learn/nature/riverforum.htm>
- BCWMC Technical Advisory Committee: Thursday March 3rd, 1:30 – 3:30 p.m., Medicine Lake Room, Plymouth City Hall

Future Commission Agenda Items list

- Address Organizational Efficiencies
- Finalize Commission policies (fiscal, data practices, records retention, roles and responsibilities, etc.)
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation on chlorides