



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday August 17, 2017
8:30 – 11:00 a.m.

Council Conference Room, Golden Valley City Hall, Golden Valley, 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 – July 20, 2017 Commission Meeting
- B. Approval of August 2017 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – July Administrator Services
 - ii. Keystone Waters, LLC – July Meeting Materials Distribution Expenses
 - iii. Barr Engineering – July 2017 Engineering Services
 - iv. Triple D Espresso – August 2017 Meeting Refreshments
 - v. Wenck – July 2017 WOMP Monitoring
 - vi. Wenck – July Routine Lake Monitoring
 - vii. Lawn Chair Gardener – July 2017 Administrative and Education Services
 - viii. Kennedy & Graven – June Legal Services
 - ix. AIS Consulting Services – Zebra Mussel Samplers
- D. Approval of Northwood East Ballfield Improvements, New Hope
- E. Approval to Reimburse Commissioner Scanlan for Water Resources Conference Registration

5. BUSINESS

- A. Receive Presentation on METRO Blue Line Extension (Bottineau) Light Rail Transit Project
- B. Consider Approval of 90% Design Plans for Plymouth Creek Restoration Project (CIP 2017CR-P)
 - i. Revised 90% Design Plans and Revised Tree Survey
 - ii. Commission Engineer Review Memo
 - iii. Landowner Comments
- C. Consider Approval of 90% Design Plans for Four Seasons Mall Area Water Quality Project (Agora Development) (2013 CIP NL-2)
 - i. Location Map and 90% Design Plans
 - ii. Commission Engineer Review Memo
- D. Consider Approval of 50% Design Plans for Main Stem Erosion Repair Project (CIP 2017CR-M)
- E. Consider Adopting 2018 Operating Budget

6. COMMUNICATIONS

- A. Administrator's Report
 - i. Report on Hennepin County AIS Funding
 - ii. [Information on Recruiting Master Water Stewards](#)
 - iii. Parking Lot & Sidewalk Winter Maintenance Training
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer

7. INFORMATION ONLY (Information online only)

- A. CIP Project Updates: Available Online <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. Freshwater Society Recruiting Master Water Stewards
- D. [Governor Dayton's 25% by 2025 Clean Water Initiative](#) – Town Hall Meetings
- E. Met Council Water Resources 2016 Year in Review Report
- F. WCA Notice of Decision, Plymouth
- G. WCA Notice of Decision, Golden Valley

8. ADJOURNMENT

Upcoming Meetings & Events

- [AIS Research and Management Showcase](#): Wednesday September 13th, 8:30 a.m. – 5:00 p.m., University of Minnesota, St. Paul, [Info and Registration](#)
- [Golden Valley Arts and Music Festival](#): Saturday September 16th, 10:00 a.m. – 3:00 p.m., Golden Valley City Hall
- [BCWMC Public Hearing and Regular Meeting](#): Thursday September 21st, 8:30 a.m., Golden Valley City Hall
- [Water Resources Conference](#): October 17-18, St. Paul RiverCentre, [Info and Registration](#)
- [City of Minnetonka City Wide Open House](#): Tuesday October 10th, 5:00 – 8:00 p.m., Minnetonka City Hall
- [Sidewalk and Parking Lot Winter Maintenance Training Course](#): Friday October 13th, 8:30 a.m. – 1:30 p.m., Crystal Community Center