



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday December 21, 2017
8:30 – 11:30 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 – November 15, 2017 Commission Meeting
- B. Approval of December 2017 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – November Administrator Services
 - ii. Keystone Waters, LLC – November Meeting Materials Distribution Expenses
 - iii. Barr Engineering – November 2017 Engineering Services
 - iv. Triple D Espresso – December 2017 Meeting Refreshments
 - v. Wenck – November 2017 WOMP Monitoring
 - vi. Wenck – November Routine Lake Monitoring
 - vii. Lawn Chair Gardener – November 2017 Administrative and Education Services
 - viii. Kennedy & Graven – October Legal Services
- D. Approval of Amendment to Agreement with Metropolitan Council for Reimbursement of BCWMC Expenses Related to Blue Line LRT Project
- E. Approval to Direct Commission Engineer to Submit Flood Control Inspection Report to Cities, Minnesota DNR, U. S. Army Corps of Engineers
- F. Approval to Reimburse Commissioner Scanlan for Road Salt Symposium Registration Costs
- G. Approval of Resolution of Appreciation for Services of Jacob Millner

5. BUSINESS

- A. Receive Presentation on Results of Stormwater Pond Maintenance Prioritization Analysis
- B. Receive Update on Zebra Mussels in Medicine Lake and Consider Recommendations for Next Steps
- C. Receive Update on BWSR's Watershed Based Funding Pilot Program
- D. Consider Recommendations of Administrative Services Committee
- E. Review Feedback from Staff, Commissioners, TAC Members on Staff Performance and Commission Direction

6. COMMUNICATIONS

- A. Administrator
 - i. Report on Minnesota Association of Watershed Districts Annual Meeting
 - ii. 2018 Road Salt Symposium – [Registration Open](#)
 - iii. Conflict of Interest Forms
- B. Chair
- C. Commissioners
- D. TAC Members
- 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. New [Fact Sheet](#) on Updated Flood Elevations and XP-SWMM Modeling Effort
- D. BCWMC Winter Maintenance Workshop Evaluations
- E. West Metro Water Alliance [Fall Newsletter](#)
- F. Children’s Water Festival Thank You
- G. [Harrison Neighborhood Project Article](#)
- H. WCA Notice of Decision, Plymouth
- I. WCA Notice of Application, Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events

- [January Commission Meeting](#): Thursday January 18th, 8:30 a.m., Golden Valley City Hall
- [2018 Road Salt Symposium](#): Thursday February 8th, 8:30 a.m. – 3:00 p.m., Plymouth Creek Center
- [February Commission Meeting](#): Thursday February 15th, 8:30 a.m., Golden Valley City Hall