



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday September 20, 2018
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 – August 16, 2018 Commission Meeting
- B. Acceptance of September 2018 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – August 2018 Administrative Services
 - ii. Keystone Waters, LLC – August 2018 Printing Expenses
 - iii. Barr Engineering – August 2018 Engineering Services
 - iv. Triple D Espresso – August 2018 Meeting Refreshments
 - v. Wenck – August 2018 WOMP Monitoring
 - vi. Lawn Chair Gardener – August 2018 Administrative and Education Services
 - vii. Kennedy Graven – July 2018 Legal Services
 - viii. Finance and Commerce – Public Hearing Notice
 - ix. HDR – Website Hosting and Assistance
- D. Approval of Blue Line Light Rail Transit Floodplain Mitigation Project
- E. Approval to Reimburse Commissioner Scanlan for Conference Registrations
- F. Approval to Send Administrator Jester to Water Resources Conference
- G. Approval of Grant Agreement for BWSR's Watershed Based Funding Grant Program

5. BUSINESS

- A. Review Draft Feasibility Study for Crane Lake Improvement Project via Ridgedale Drive (CL-3) (30 minutes)
- B. Consider Approval of Additional Carp Survey Work in Schaper Pond (20 minutes)
- C. Review Results of Comparative Analysis of Linear Projects: Water Quality Treatment Outcomes (30 minutes)
- D. Consider Approval of Resolution Approving Golden Valley Surface Water Management Plan (15 minutes)
- E. Consider Approval of Northwood Lake Improvement Project (NL-1) Final Report (15 minutes)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Smart Salt Certification Course
 - ii. Workshop for Lake Groups: Options for Organizing
 - iii. Hennepin County Chloride Consortium
 - iv. Metro Blooms Event: Mapping Resilient Cities
 - v. [Three Rivers Park District Survey](#)
 - vi. Reminder of WEDNESDAY November 14th Commission Meeting
- B. Chair
- C. Commissioners
 - i. Report on Golden Valley Arts & Music Festival
 - ii. Certificate of Appreciation for Derek Asche
- D. TAC Members
- E. Committees
 - i. Education Committee
- F. Legal Counsel
- G. Engineer
 - i. Tunnel Inspection Update

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. Sun Sailor Article: AMLAC Requests Plymouth Boat Ramp Closure to Reduce AIS Spreading
- E. Sun Sailor BCWMC Column: Water Cycle Leak – Solution in Education
- F. [Zebra Mussel Educational Video Produced by Commission](#)
- G. WCA Notices of Decision, Plymouth
- H. WCA Notice of Decision, Winnetka Pond Dredging Project

8. ADJOURNMENT

Upcoming Meetings & Events

- [Smart Salt Certification Training](#): September 26th, 8:30 a.m. – 1:30 p.m., Crystal Community Center
- [Bassett Creek Watershed Management Commission Meeting](#): October 18th, 8:30 a.m., Golden Valley City Hall