



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, May 16, 2019
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 – April 18, 2019 Commission Meeting
 - B. Acceptance of May 2019 Financial Report
 - C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – April 2019 Administrative Services
 - ii. Keystone Waters, LLC – April 2019 Printing Expenses
 - iii. Barr Engineering – April 2019 Engineering Services
 - iv. Triple D Espresso – May 2019 Meeting Refreshments
 - v. Wenck – April 2019 WOMP Monitoring
 - vi. Lawn Chair Gardener – April 2019 Administrative and Educational Services
 - vii. Kennedy & Graven – March 2019 Legal Services
 - viii. MMKR – 2018 Financial Audit
 - D. Acceptance of Fiscal Year 2018 Financial Audit Report
 - E. Approval of 2018 Annual Activity Report
 - F. Approval of Ridgedale Drive Reconstruction Project
 - G. Approval of Reimbursement Request for Schaper Pond Diversion Project
5. **BUSINESS**
 - A. Receive Presentation from Minnesota Association of Watershed Districts (20 min)
 - B. Consider Approval of Crane Lake Improvement Project 90% Plans (30 min)
 - C. Set 2020 Maximum Levy Amount for Collection by Hennepin County (15 min)
 - D. Review Budget Committee Recommendations for 2020 Operating Budget (20 min)
 - E. Consider Approval of Marsh Run Apartments Project (20 min)
 - F. Receive Update on 50th Anniversary Event (10 min)
6. **COMMUNICATIONS (10 minutes)**
 - A. Administrator's Report
 - i. Meeting with Hennepin County Commissioner Fernando
 - ii. Report on Land Development Summit, Water Summit, and AMLAC meeting
 - iii. Update on curly-leaf pondweed control, Medicine Lake

- B. Chair
- C. Commissioners
 - i. Report on AIS Detectors Training Course and Water Summit
- D. TAC Members
 - i. Next meeting May 29
- E. Committees
 - i. Next Education Committee meeting May 22
- F. Legal Counsel
- G. Engineer

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 Post Article on BCWMC History and Flood Control Project](#)
- E. West Metro Water Alliance 2018 Annual Report
- F. [CCX Story on Winnetka Pond Dredging Project](#)
- G. [AIS Prevention Videos, Sea Grant](#)

8. ADJOURNMENT

Upcoming Meetings & Events

- AMLAC Annual Meeting: May 15th, 7:00 – 8:30 p.m., Black Box Theatre, Plymouth Creek Center
- BCWMC Education Committee Meeting: May 22nd, 8:30 a.m., Golden Valley City Hall
- BCWMC Technical Advisory Committee Meeting: May 29th, 1:00 p.m., Golden Valley City Hall
- Bassett Creek Watershed Management Commission Meeting: Thursday June 29th, 8:30 a.m., Golden Valley City Hall
- Bassett Creek Watershed 50th Anniversary Tour and Celebration Event: Thursday June 27th, Brookview Community Center, Golden Valley