



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, January 18, 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 – December 21, 2017 Commission Meeting
- B. Approval of January 2018 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – December 2017 Administrator Services
 - ii. Keystone Waters, LLC – December 2017 Meeting Materials Distribution Expenses
 - iii. Barr Engineering – December 2017 Engineering Services
 - iv. Triple D Espresso – January 2018 Meeting Refreshments
 - v. Wenck – December 2017 WOMP Monitoring
 - vi. Wenck – December Routine Lake Monitoring
 - vii. Lawn Chair Gardener December 2017 Administrative and Education Services
 - viii. Kennedy & Graven – November Legal Services
 - ix. Metro Blooms – Harrison Neighborhood Project Local Match
 - x. Metropolitan Council – 2017 CAMP Payment
 - xi. HDR – Website Assistance and Hosting
 - xii. City of Golden Valley – 2017 Financial Services
 - xiii. CNA Surety – Premium Payment
- D. Approval to Reimburse City of Plymouth for Plymouth Creek Restoration Project (2017 CR-P) Expenses
- E. Approval to Reimburse Commissioner Scanlan for Aquatic Invaders Summit Registration Costs
- F. Approval of Resolution to Transfer Funds from CIP Account to Administrative Account
- G. Approval of Resolution to Transfer Funds from Administrative Account to Channel Maintenance Fund and Long-Term Maintenance Fund
- H. Approval of Proposal from MMKR to Perform 2017 Financial Audit
- I. Approval of Contract with Lawn Chair Gardener for 2018 Administrative Services
- J. Approval of Contract with Wenck Associates for 2018 WOMP Monitoring Services

5. BUSINESS

- A. Receive Presentation on Harrison Neighborhood Project
- B. Review and Consider Approval of AIS Rapid Response Plan

- C. Medicine Lake Items
 - i. Receive Update on Zebra Mussels and Review Draft Grant Application
 - ii. Consider Directing Staff to Apply for MnDNR Permit to Treat Curly-leaf Pondweed and Seek Contractors to Perform Treatment
 - iii. Review Existing Data on Common Carp in Medicine Lake
- D. Review Draft Scope of Work for FEMA Modeling Project
- E. Consider Approval of Resolution Authorizing Consideration of Accepting Grant from MnDNR
- F. Receive Update on BWSR's Watershed Based Funding Pilot Program and Direct Staff to Continue Meetings and Discussions
- G. Discuss Proposal from Freshwater Society for Lake Group Meeting Facilitation
- H. Consider Authorization to Increase Schaper Pond Effectiveness Monitoring Budget

6. COMMUNICATIONS

- A. Administrator
- 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. WCA Notice of Decision, Plymouth
- D. [Road Salt Symposium](#)
- E. [Fundamentals of Lake Processes Workshop](#) (Feb 22 in Farmington)
- F. [Aquatic Invaders Summit III](#) (Feb 28 – Mar 1 in Brooklyn Center)
- G. [2017 River Watch Report](#)

8. ADJOURNMENT

Upcoming Meetings & Events

- [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