



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday February 16, 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 – January 19, 2017 Commission Meeting
- B. Approval of February 2017 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – January Meeting Materials Distribution Expenses
 - ii. Barr Engineering – January 2017 Engineering Services
 - iii. Triple D Espresso – February 2017 Meeting Refreshments
 - iv. Wenck – January 2017 WOMP Monitoring
 - v. Lawn Chair Gardener – January 2017 Educational Services
 - vi. Kennedy Graven – December 2016 Legal Services
 - vii. Kennedy Graven - January 2017 Legal Services
 - viii. Metro Blooms – Harrison Neighborhood Project Met Council Grant Reimbursement
 - ix. Shingle Creek WMC – 2017 West Metro Water Alliance (WMWA) Contribution
- D. Resolution 17-03 Designating Depositories for BCWMC Funds
- E. Approval to Designate *Finance and Commerce* as the Official News Publication of the BCWMC
- F. Approval to Reimburse City of New Hope for Northwood Lake Improvement Project Expenses
- G. Approval of Contract with HDR, Inc. for Website Hosting and Assistance
- H. Approval of French Regional Park Street Improvements Project
- I. Approval of Contract with Wenck Associates for 2017 Lake Monitoring
- J. Approval to Set March 2nd Technical Advisory Committee Meeting

5. ORGANIZATIONAL MEETING

- A. Introduce New Commissioners
- B. Elect Officers
- C. Review 2017 Commission Calendar and Areas of Work
- D. Appoint Committee Members
 - i. Administrative Services Committee
 - ii. Budget Committee
 - iii. Education Committee
 - iv. Aquatic Plant Management/Aquatic Invasive Species Committee
 - v. Technical Advisory Committee Liaison
- E. Consider Approval of January Administrator Invoice
- F. Review and Consider Approval of Year End Financial Report (Feb 1, 2016 - Jan 31, 2017)
- G. Review Open Meeting Law

6. BUSINESS

- A. Agora Development
 - i. Consider Approval of Development Plans
 - ii. Consider Agreement with Rock Hill Management and City of Plymouth
- B. Receive Presentation on 2016 Water Quality Monitoring Results
- C. Consider Recommendation from Aquatic Plant Management/Aquatic Invasive Species Committee
- D. Receive Presentation of New Educational Displays
- E. Consider Contract with Dawn Pape for Administrative Services
- F. Review Letters of Interest Proposals for Legal and Technical Services

7. COMMUNICATIONS

- A. Administrator's Report
 - i. Report on Road Salt Symposium
 - ii. Update on Enforcement of Buffer Law
- B. Chair
- C. Commissioners
 - i. Report on Road Salt Symposium
- D. TAC Members
 - i. Report on February 3rd Meeting
- E. Committees
- F. Legal Counsel
- G. Engineer
 - i. Update on Sweeney Lake Aeration Study
 - ii. Update on Bassett Creek Park Pond/Winnetka Pond Dredging Project

8. INFORMATION ONLY (Information online only)

- A. CIP Project Updates: Now Available Online <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. Northwood Lake Improvement Project Grant Reports (2)
- D. WMWA Winter Newsletter
- E. WCA Notices of Decision, Plymouth
- F. WCA Notice of Conditional Approval, Plymouth

9. ADJOURNMENT

Upcoming Meetings & Events

- Bassett Creek Park & Winnetka Pond Dredging Project Public Open House: Thursday February 16th, 5:30 – 7:30 p.m., The Heathers Manor, 3000 N. Douglas Drive, Crystal MN
- Turfgrass Maintenance Training: Thursday March 2nd, 7:30 a.m. – 2:00 p.m., Plymouth City Hall
- BCWMC Technical Advisory Committee Meeting: Thursday March 2nd, 1:30 – 3:30 p.m. Council Chambers, Golden Valley City Hall
- BCWMC Regular Meeting: Thursday March 16, 8:30 a.m., Council Conf Room, Golden Valley City Hall
- Plymouth Home Expo: Friday April 7th 6:00 – 9:00 p.m. & Saturday April 8th 9:00 a.m. – 1:00 p.m., Plymouth Creek Center Fieldhouse, Plymouth