



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, June 16, 2016  
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 - May 19, 2016 Commission Meeting
- B. Approval of June 2016 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – May 2016 Administrator Services
  - ii. Barr Engineering – May 2016 Engineering Services
  - iii. Amy Herbert – May 2016 Secretarial Services
  - iv. ACE Catering – June 2016 Meeting Refreshments
  - v. Wenck – May 2016 WOMP Monitoring
  - vi. Kennedy Graven – April Legal Services
  - vii. LMCIT – Insurance Payment
  - viii. Shingle Creek WMC – Metro Blooms Workshop Payment
- D. Approval of Theodore Wirth Welcome Center Utilities Plans

### 5. BUSINESS

- A. Consider Conditional Approval of Southwest Light Rail Transit (LRT) Project Plans and Extension of Approval Expiration Date
- B. Receive Update on Main Stem Bassett Creek Erosion Repair Project (2017CR-M)
- C. Receive Update on Metro Blooms' Harrison Neighborhood Project
- D. Consider Applying for Clean Water Fund Grants for 2017 Projects and Harrison Neighborhood Project
- E. Receive Update on Plans for Watershed Tour

### 6. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer

### 7. INFORMATION ONLY (Information online only)

- A. CIP Project Updates: Now Available Online <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. Clean Water Summit September 22<sup>nd</sup>, Minnesota Landscape Arboretum, Register at

- <http://www.arboretum.umn.edu/2016cleanwatersummit.aspx>
- D. MWMO's "Water Wednesdays" Workshop Series (June 8, July 13, Aug 10):  
<http://mwmo.org/blog/introducing-water-wednesdays-new-summer-workshop-series/>
- E. WCA Notice of Application, Plymouth Commons, Plymouth
- F. WCA Notice of Application, Vrieze Property, Plymouth
- G. WCA Notice of Application, St. Barnabas Lutheran Church, Plymouth

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- BCWMC Watershed Tour: Tuesday June 21<sup>st</sup>, 1:30 – 4:00 p.m., Leaving from Golden Valley City Hall
- BCWMC APM/AIS Committee Meeting: Tuesday June 28<sup>th</sup>, 8:30 – 10:00 a.m., Golden Valley City Hall
- BCWMC Technical Advisory Committee Meeting: Tuesday June 28<sup>th</sup>, 1:30 – 3:30 p.m., Golden Valley City Hall
- Clean Water Summit: Thursday September 22<sup>nd</sup>, 9:00 – 4:30; Minnesota Landscape Arboretum; register at <http://www.arboretum.umn.edu/2016cleanwatersummit.aspx>.

### Future Commission Agenda Items list

- Address Organizational Efficiencies
- Finalize Commission policies (fiscal, data practices, records retention, roles and responsibilities, etc.)
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation on chlorides