



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, August 18, 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 - July 21, 2016 Commission Meeting
- B. Approval of August 2016 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – July 2016 Administrator Services
  - ii. Barr Engineering – July 2016 Engineering Services
  - iii. Amy Herbert – July 2016 Secretarial Services
  - iv. ACE Catering – August 2016 Meeting Refreshments
  - v. Wenck – July 2016 WOMP Monitoring
  - vi. Kennedy Graven – June Legal Services
- D. Approval to Reimburse Commissioners for Registration Expenses to Upcoming Conferences
- E. Approval to Set Fall Technical Advisory Committee Meeting
- F. Approval of Resolution Amending the Budget for the Northwood Lake Improvement Project (NL-1)

### 5. BUSINESS

- A. Consider Assisting with Blake School Watershed 360 Project
- B. Consider Partnership on Four Seasons Redevelopment Project
- C. Receive Draft Response Action Plan for 2017 Main Stem Erosion Repair Project
- D. Consider Applying for Hennepin County Environmental Response Fund Grant for 2017 Main Stem Erosion Repair Project
- E. Review Status of 2016 Operating Budget
- F. Consider Approval of Budget Committee Recommendations for 2017 Operating Budget and Assessments to Cities
  - i. Minutes from August 8<sup>th</sup> Budget Committee Meeting
  - ii. Resolution from City of Plymouth
  - iii. Proposed 2017 Operating Budget and City Assessments
  - iv. 2017 Budget Detail Document
- G. Resolution of Appreciation for Services of Amy Herbert to the Bassett Creek Watershed Management Commission

### 6. COMMUNICATIONS

- A. Administrator's Report
  - i. BCWMC Display at Golden Valley Arts and Music Festival
- B. Chair
- C. Commissioners
- D. TAC Members

- E. Committees
  - i. APM/AIS Committee
- F. Legal Counsel
- G. Engineer
  - i. Schaper Pond Diversion Project Update

## 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 Fund Grant Application – Plymouth Creek Restoration Project
- D. Clean Water Fund Grant Application – Harrison Neighborhood Project
- E. Interim Report for MPCA Clean Water Partnership Grant for Northwood Lake Improvement Project
- F. West Metro Water Alliance June Meeting Minutes
- G. Hennepin County Natural Resources Partnership Meeting August 23<sup>rd</sup> - “Envisioning the future of environmental education for youth” <http://www.hennepin.us/business/work-with-henn-co/envisioning-future-environmental-education>
- H. Clean Water Summit September 22<sup>nd</sup>, Minnesota Landscape Arboretum, Register at <http://www.arboretum.umn.edu/2016cleanwatersummit.aspx>
- I. Water Resources Conference, October 18 – 19, St. Paul RiverCentre, <http://www.wrc.umn.edu/news-events/waterconf>

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- BCWMC APM/AIS Committee Meeting: Tuesday August 16<sup>th</sup>, 8:30 – 10:00 a.m., Medicine Lake Room, Plymouth City Hall
- BCWMC Regular Meeting: Thursday August 18<sup>th</sup>, 8:30 a.m., Council Conference Room, 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>.
- Water Resources Conference, October 18 – 19, St. Paul RiverCentre, <http://www.wrc.umn.edu/news-events/waterconf>
- BCWMC Public Hearing and Regular Meeting: Thursday September 15, 2016, Council Conference Room, Golden Valley City Hall
- Golden Valley Arts and Music Festival: Saturday September 17, 2016, Golden Valley City Hall

### 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