



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday July 19, 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 – June 21, 2018 Commission Meeting
- B. Acceptance of July 2018 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – June 2018 Administrative Services
  - ii. Keystone Waters, LLC – June 2018 Meeting Materials Distribution Expenses
  - iii. Barr Engineering – June 2018 Engineering Services
  - iv. Triple D Espresso – July 2018 Meeting Refreshments
  - v. Wenck – June 2018 WOMP Monitoring
  - vi. Lawn Chair Gardener – June 2018 Administrative and Education Services
  - vii. Kennedy Graven – May 2018 Legal Services
  - viii. ECM Publishers – Public Hearing Notice
  - ix. Finance & Commerce – Public Hearing Notice
  - x. Metro Blooms – Harrison Neighborhood Local Match
- D. Approval of Reimbursement Request from Plymouth for Plymouth Creek Restoration Project (2017CR-P)

### 5. BUSINESS

- A. Receive Presentation from Wellington Management on Potential Bassett Creek Valley Redevelopment (30 minutes)
- B. Consider Approval of 50% Design Plans for Westwood Lake Improvement Project (WST-2) (20 minutes)
- C. Consider Approval of Proposal to Develop Jevne Park Stormwater Improvement Project Feasibility Study (ML-21) (30 minutes)
- D. Consider Honeywell Pond Expansion Project Reimbursement Adjustment (BC-4) (15 minutes)
- E. Review Process for Review and Approval of Local Water Management Plans (15 minutes)
- F. Review Comments on Minneapolis Local Water Management Plan (15 minutes)
- G. Receive Update on Mater Water Stewards Program (10 minutes)

## **6. COMMUNICATIONS (15 minutes)**

- A. Administrator's Report
  - i. Update on Sweeney Lake Aeration Study Public Meeting
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
  - i. CIP Prioritization Committee
- F. Legal Counsel
- G. Engineer
  - i. Zebra Mussels in Medicine Lake
  - ii. Schaper Pond Effectiveness Monitoring
  - iii. Routine Water Quality Monitoring

## **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. WCA Notice of Decision, Blue Line LRT
- E. WCA Notice of Decision, Plymouth
- F. WCA Notices of Application (3), Plymouth

## **8. ADJOURNMENT**

### **Upcoming Meetings & Events**

- Sweeney Lake Aeration Study Informational Meeting: August 1<sup>st</sup>, 6:30 p.m., Brookview Community Center, Golden Valley
- BCWMC Regular Meeting: August 16<sup>th</sup>, 8:30 a.m., Golden Valley City Hall