



# Bassett Creek Watershed Management Commission

Regular Meeting  
Wednesday, November 20, 2019  
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 – October 17, 2019 Commission Meeting
- B. Acceptance of November 2019 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – October 2019 Administrative Services
  - ii. Keystone Waters, LLC – October 2019 Expenses
  - iii. Barr Engineering – October 2019 Engineering Services
  - iv. Triple D Espresso – November 2019 Meeting Refreshments
  - v. Wenck – October 2019 WOMP Monitoring
  - vi. Lawn Chair Gardener – October 2019 Administrative and Education Services
  - vii. Wenck – October 2019 Bassett Creek Valley Study
  - viii. Kennedy & Graven – September 2019 Legal Services
  - ix. HDR – Website Maintenance & Hosting
  - x. Hennepin County – 2019 River Watch Program
  - xi. Met Council – 2019 CAMP
  - xii. Shingle Creek WMO – West Metro Water Alliance Special Projects
- D. Approval of City of Plymouth Reimbursement Request for Plymouth Creek Restoration Project (PC-2017)
- E. Approval of Amendment to Extend Term of Clean Water Fund Grant Agreement for Harrison Neighborhood Project

### 5. BUSINESS

- A. Receive Presentation of Draft Bassett Creek Valley Floodplain and Stormwater Study Report (45 min)
- B. Make Determination on Contracting Entity for Four Seasons Redevelopment Project (15 min)
- C. Receive Report on Ordinance Updates by Member Cities (15 min)
- D. Assign TAC Meeting Liaison (5 min)

## **6. COMMUNICATIONS (10 minutes)**

- A. Administrator's Report
  - i. Update on BWSR Watershed Based Funding
  - ii. Update on Sochacki Park/Rice Ponds
  - iii. Update on Revised Requirements Documents
- B. Chair
- C. Commissioners
- D. TAC Members
  - i. Upcoming Meeting 11/25
- E. Committees
- F. Education Consultant
- G. Legal Counsel
- H. Engineer
  - i. Update on Deep Tunnel Inspection

## **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. WMWA October Meeting Minutes
- E. AIS Education Cards for Lake Residents
- F. Children's Water Festival Thank You
- G. WCA Notice of Application, Golden Valley
- H. WCA Notice of Applications (3), Plymouth Hollydale Development Project
- I. WCA Notice of Application, Plymouth
- J. WCA Notice of Decision, Crystal

## **8. ADJOURNMENT**

### **Upcoming Meetings & Events**

- BCWMC Technical Advisory Committee Meeting: Monday, November 25<sup>th</sup>, 10:00 a.m., Golden Valley City Hall
- [Minnesota Association of Watershed Districts Annual Meeting and Conference](#): December 5 – 7, Alexandria MN
- [Bassett Creek Watershed Management Commission Regular Meeting](#): Thursday December 19<sup>th</sup>, 8:30 a.m., Golden Valley City Hall