



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, December 19, 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 – November 20, 2019 Commission Meeting
- B. Acceptance of December 2019 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – November 2019 Administrative Services
 - ii. Keystone Waters, LLC – November 2019 Expenses
 - iii. Barr Engineering – November 2019 Engineering Services
 - iv. Triple D Espresso – December 2019 Meeting Refreshments
 - v. Wenck – November 2019 WOMP Monitoring
 - vi. Lawn Chair Gardener – November 2019 Administrative and Education Services
 - vii. Kennedy & Graven – October 2019 Legal Services
 - viii. Metro Blooms – Harrison Neighborhood Commercial Projects
- D. Approval of City of Plymouth Reimbursement Request for Plymouth Creek Restoration Project (PC-2017)
- E. Approval of Grant Agreement with MPCA for Sweeney Lake Water Quality Improvement Project
- F. Approval to Amend Educational Services Contract with Lawn Chair Gardener
- G. Approval of Single-Family Home Redevelopment, Medicine Lake
- H. Approval to Direct Commission Engineer to Submit Flood Control Inspection Report to Cities, Minnesota DNR, U.S. Army Corps of Engineers

5. BUSINESS

- A. Consider Approval of Final Bassett Creek Valley Study Report (30 min)
- B. Receive Presentation and Discuss Dominion Project Plans and Agreements for Four Seasons Area Mall Redevelopment_(45 min)
- C. Receive Report on MN Association of Watershed District (MAWD) Annual Meeting (10 min)
- D. Receive Update on October/November TAC Meetings and Assign January TAC Meeting Liaison (5 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Update on BWSR Watershed Based Funding
 - ii. Update on MTDs Discussions
- B. Chair
 - i. Update on Staff Evaluations
- C. Commissioners
- D. TAC Members
 - i. Upcoming Meeting 1/10
- E. Committees
- F. Education Consultant
 - i. Volunteers Needed: Lions Conference January 10 & 11
- G. Legal Counsel
- H. Engineer
 - i. Update on Sewer Line Crossing Bassett Creek and WOMP Station

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 November Meeting Minutes
- E. Hennepin Co. AIS Prevention Grant Report
- F. WCA Notices of Decision, Plymouth
- G. WCA Notices of Application and Decision, Medicine Lake
- H. WCA Notice of Application and Decision, Luce Line Trail

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Technical Advisory Committee Meeting: January 10, 9:00 a.m., Golden Valley City Hall
- Bassett Creek Watershed Management Commission Regular Meeting: Thursday January 16, 8:30 a.m., Golden Valley City Hall