



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday March 19, 2020
8:30 – 11:00 a.m.

Council Conference Room, Golden Valley City Hall, Golden Valley, MN

AGENDA (Revised March 16, 2020)

1. CALL TO ORDER and ROLL CALL

2. PUBLIC FORUM ON NON-AGENDA ITEMS – *Members of the public 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 – February 20, 2020 Commission Meeting
- B. Acceptance of March 2020 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – February 2020 Administrative Services
 - ii. Keystone Waters, LLC – February 2020 Printing Expenses
 - iii. Barr Engineering – February 2020 Engineering Services
 - iv. Triple D Espresso – March 2020 Meeting Refreshments
 - v. Wenck – February 2020 WOMP Monitoring
 - vi. Lawn Chair Gardener – February 2020 Administrative and Education Services
 - vii. Triple D Espresso – Smart Salt Training Catering
 - viii. MMKR – 2019 Financial Audit
- D. Approval of Agreement with Hennepin County for 2020 River Watch Program
- E. Approval of Resolution of Appreciation for Alternate Commissioner Monk
- F. Approval of Reimbursement Request from Golden Valley for DeCola Ponds CIP Project
- G. Approval of Leef South Redevelopment Project, Minneapolis

5. BUSINESS

- A. Set Public Hearing for Minor Plan Amendment

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Update on CIP projects
 - ii. CAMP Volunteers Update
 - iii. Volunteers Needed for Discover Plymouth Event and Westwood Hills Grand Opening
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Education Consultant
- G. Legal Counsel

- H. Engineer
 - i. Update on MTD work group

7. INFORMATION ONLY (Information online only)

- A. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. 2020 BCWMC Administrative Calendar
- D. WMWA February Meeting Minutes
- E. BCWMC Letter to MPCA
- F. AMLAC Request to Permanently Close West Medicine Lake Access
- G. WCA Notice of Decision, Plymouth
- H. WCA Notices of Application, Plymouth
- I. MAWD Summer Tour

8. ADJOURNMENT

Upcoming Meetings & Events

- ~~[MAWD Legislative Event](#): March 18 – 19, State Capitol, St. Paul~~
- [BCWMC Education Committee Meeting](#): Monday April 6th, 11:00 – 12:30, Golden Valley City Hall
- [Sweeney Lake Water Quality Improvement Project Public Open House](#): Wednesday April 8th, 5:30 – 7:30 p.m., Virtual Event, more information coming
- [BCWMC Budget Committee Meeting](#): Thursday April 9th, 12:00 – 1:30 p.m., Golden Valley City Hall
- [Bassett Creek Watershed Mgmt Commission Meeting](#): Thursday April 16th, 8:30 a.m., Golden Valley City Hall
- [Discover Plymouth](#): April 18th; 9:00 a.m. – 2:00 p.m., Plymouth Creek Center, Plymouth
- [Metro MAWD Meeting](#): April 21; 7:00 – 9:00 p.m., Capitol Region Watershed District, St. Paul
- [St. Louis Park Arbor Day/Earth Day Event](#) – April 25th, 9:00 – 12:00, Westwood Hills Nature Center
- [Westwood Hills Nature Center Grand Opening](#) – Monday June 8th, 4:00 – 8:00 p.m., Westwood Hills Nature Center