



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday August 20, 2020
8:30 – 11:00 a.m.

Via WebEx – Click [HERE](#) to join the meeting.

Or join by phone: +1-408-418-9388; Use access code: 126 135 5590; Password: Bassett

AGENDA

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 Commission committee.*

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- A. Approval of Minutes – July 16, 2020 Commission Meeting
- B. Acceptance of August 2020 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – July 2020 Administrative Services
 - ii. Keystone Waters, LLC – July 2020 Printing Expenses
 - iii. Barr Engineering – July 2020 Engineering Services
 - iv. Lawn Chair Gardener – July 2020 Administrative and Education Services
 - v. Wenck – July WOMP Monitoring
 - vi. Kennedy & Graven – June 2020 Legal Services
- D. Approval of Rude Property Shoreline Improvement Project, Plymouth
- E. Approval of Brose Property Shoreline Improvement Project, Plymouth
- F. Approval of Administrator Attendance at Water Resources Conference

5. BUSINESS

- A. Consider Variance Request and Approval of Sanitary Sewer Replacement Project, Minneapolis (30 min)
- B. Receive Update on 2021 Tax Levy Request to Hennepin County (10 min)
- C. Consider Adopting Minor Watershed Plan Amendment (20 min)
- D. Consider Proposal to Perform Feasibility Study for Medicine Lake Rd & Winnetka Ave Long Term Flood Mitigation Plan Project: DeCola Ponds - SEA School – Wildwood Park Flood Storage Project (CIP: BC-2, 3, 8, 10) (20 min)
- E. Consider Proposal to Perform Feasibility Study for Medley Park Stormwater Treatment Facility (CIP: ML-12) (20 min)
- F. Review 2020 Operating Budget Status (10 min)
- G. Consider Approval of 2021 Operating Budget (10 min)
- H. Consider Submitting Resolution for 2021 MAWD Legislative Platform (10 min)
- I. Discuss Meeting Format for September 17th BCWMC Meeting (10 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Bladderwort in Wirth Lake Wetland

- ii. Starry Stonewort Control, Medicine Lake
- iii. Bassett Creek Artist
- iv. Report on Salt Symposium
- B. Chair
- C. Commissioners
 - i. Report on Salt Symposium
- D. TAC Members
- E. Committees
- F. Education Consultant
 - i. [Latest Education Video on AIS](#)
- G. Legal Counsel
- H. Engineer
 - i. Status of 2020 Lake and Stream Monitoring and M-IBI Inquiry

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. [Sochacki Park Subwatershed Assessment Fact Sheet and FAQs](#)
- E. WCA Notice of Application, Plymouth
- F. WCA Notice of Decision, Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events

- [Westwood Hills Nature Center Grand Opening](#): Sunday September 13th, 2:00 – 4:30 p.m.
- [Bassett Creek Watershed Mgmt Commission Meeting and Public Hearing](#): Thursday September 17th, 8:30 a.m., location TBD
- [Minnesota Water Resources Conference](#): October 20 – 21; Online <https://ccaps.umn.edu/minnesota-water-resources-conference>