



# Bassett Creek Watershed Management Commission

Regular Meeting  
Wednesday November 18, 2020  
8:30 – 11:00 a.m.

Via Zoom – Click [HERE](#) to join the meeting.  
Or join by phone +1-312-626-6799; Meeting number 849 8377 6513

## 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 – October 15, 2020 Commission Meeting
- B. Acceptance of November 2020 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – October 2020 Administrative Services
  - ii. Keystone Waters, LLC – October 2020 Expenses
  - iii. Barr Engineering – October 2020 Engineering Services
  - iv. Lawn Chair Gardener – October 2020 Administrative and Education Services
  - v. Wenck – October WOMP Monitoring
  - vi. Kennedy & Graven – September 2020 Legal Services
  - vii. Metro Blooms – Clean Water Fund Project for Northside Commercial Properties
  - viii. Metro Blooms – Local Match for Projects in Harrison
  - ix. Three Rivers Park District – Watercraft Inspection Contribution
- D. Approval of Pay Request from SOLitude Lake Management for Sweeney Lake Alum Treatment
- E. Approval of 60-day Review Comments on Mississippi WMO Watershed Management Plan
- F. Approval of 4930 Markay Ridge Retaining Wall Project, Golden Valley
- G. Approval of 1875 Kyle Place Shoreline Improvements, Golden Valley

### 5. BUSINESS

- A. Receive Update on Sweeney Lake Alum Treatment (5 min)
- B. Appoint MAWD Delegates and Consider Approval of Meeting Attendance by Commissioners and Administrator (15 min)
  - i. MAWD Meeting Agenda
  - ii. MAWD Meeting Announcement
  - iii. MAWD Resolutions Hearing Packet (online only)
- C. Review Protocols and Process for Addressing Potential Conflicts of Interest (20 min)
- D. Discuss Recommendations from Technical Advisory Committee and Possible Projects for 5-year CIP 2023 - 2027 (20 min)
- E. Consider Options for Implementing Bryn Mawr Meadows Water Quality Improvement Project (15 min)
- F. Consider Options for Implementing Main Stem Lagoon Dredging Project (15 min)
- G. Decide on Method for Staff Evaluation (10 min)

## 6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
  - i. Update on Medicine Lake Issues
  - ii. Update on Grant Applications
  - iii. Search for New Deputy Treasurer
  - iv. Report on MAISRC Showcase and Water Resources Conference
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Education Consultant
  - i. Latest Education Video on [Wetlands and WHEP Volunteers](#)
- G. Legal Counsel
- H. Engineer

## 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. WCA Notices of Application, Plymouth (3)
- E. WCA Notice of Decision, Golden Valley
- F. WCA Notice of Application, Golden Valley
- G. [MPRB Draft Parks for All Comprehensive Plan Comment Period](#)

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- Minnesota Association of Watershed District (MAWD) Annual Meeting: December 2 – 4, online <https://pheedloop.com/mawd2020/site/home/>
- Bassett Creek Watershed Mgmt Commission Meeting: Thursday December 17<sup>th</sup> 8:30 a.m. online