



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday July 15, 2021
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 4244 8321

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 Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.*
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA (10 minutes)**
 - A. Approval of Minutes – June 17, 2021 Commission Meeting
 - B. Acceptance of July 2021 Financial Report
 - C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – June 2021 Administrative Services
 - ii. Keystone Waters, LLC – June 2021 Printing Expenses
 - iii. Barr Engineering – June 2021 Engineering Services
 - iv. We All Need Food and Water – June 2021 Administrative and Education Services
 - v. Kennedy & Graven – May 2021 Legal Services
 - vi. Stantec – June WOMP Services
 - vii. Redpath – May Accounting Services
 - viii. Metro Watershed Partners – 2021 Contribution
 - ix. Metro Blooms – Lawns 2 Legumes Grant Project
 - D. Set Public Hearing on 2022 CIP Projects for September 16, 2021
 - E. Direct Staff to Evaluate Clean Water Fund Grant Materials and Apply for Medley Park Stormwater Treatment Facility If Warranted
 - F. Approval of Special Projects Funding Request from West Metro Water Alliance (WMWA)
5. **BUSINESS**
 - A. Review Administrative Services Committee Recommendations (10 min)
 - B. Receive Presentation on Level II Performance Review of BWCMC (30 min)
 - C. Consider Approval of Hollydale Development, Plymouth (30 min)

BREAK

 - D. Receive Presentation on 2020 Lake Monitoring Results (40 min)
 - E. Discuss Potential MAWD Resolutions (10 min)
 - F. Discuss Potential for Fall Watershed Tour (10 min)
 - G. Appoint TAC Meeting Liaison (5 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Met Council Water Resources Policy Advisory Group
- B. Chair
- C. Commissioners
 - i. Report on Outreach Event in Harrison Neighborhood
- D. TAC Members
- E. Committees
- F. Education Consultant
 - i. New Video in Making Connections Series
- G. Legal Counsel
- H. Engineer

7. INFORMATION ONLY (Information online only)

- A. BCWMC Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. Chair's Declaration on Meeting Format
- E. WCA Notice of Decision, Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events

- Metro MAWD Meeting (online): Tuesday July 20th, 7:00 p.m.
- BCWMC Education Committee Meeting (online): Wednesday, July 21st, 12:00 – 1:30 p.m.
- MAWD Summer Meeting (online): Thursday July 22nd, 1:00 p.m.
- Bryn Mawr Meadows Park Project Public Open House: (tentative) July 27th, 6:00 – 8:00 p.m., Bryn Mawr Meadows Park
- BCWMC TAC Meeting (in person): Thursday July 29th 10:30 – 12:00, Wirth Lake Room, Brookview
- Annual Salt Symposium (online): August 3rd and 4th
- BCWMC Regular Meeting (in person): Thursday August 19th, 8:30 a.m. Westwood Hills Nature Center, St. Louis Park