



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday August 19, 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 828 1675 1793

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 – July 15, 2021 Commission Meeting
- B. Acceptance of August 2021 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – July 2021 Administrative Services
 - ii. Keystone Waters, LLC – July 2021 Printing Expenses
 - iii. Barr Engineering – July 2021 Engineering Services
 - iv. We All Need Food and Water – July 2021 Administrative and Education Services
 - v. Kennedy & Graven – June 2021 Legal Services
 - vi. Stantec – July WOMP Services
 - vii. Redpath – June Accounting Services
 - viii. Talbott Promotions – Dog Waste Bag Dispensers
- D. Approval of West Metro Water Alliance Updated Education and Outreach Plan

5. BUSINESS

- A. Receive Presentation on 2020 Lake Monitoring Results (40 min)
- B. Consider Approval of 90% Design Plans for Parkers Lake Drainage Project and Mt. Olivet Stream Restoration Project (30 min)

BREAK

- C. Consider Approval of Recommendations from Technical Advisory Committee (20 min)
- D. Consider Approval of 2022 BCWMC Operating Budget (10 min)
- E. Consider Approval of Minor Amendment to Watershed Management Plan (10 min)
- F. Discuss Potential MAWD Resolutions (10 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Comments on PRAP

- ii. Hennepin County Board Levy Decision
- iii. Clean Water Fund Grant Application – Medley Park
- iv. Report on Salt Symposium
- v. Update on BCWMC Bicycle Tour
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
 - i. Report on Education Committee Meeting
- F. Education Consultant
- G. Legal Counsel
- H. Engineer
 - i. Report on Work on Hwy 55 Structure

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. [Public Notices for Reissuances of MS4 Permits for Multiple BCWMC Cities](#)
- E. WCA Notice of Application, Golden Valley
- F. WCA Notices of Application and Decision, Plymouth
- G. 2021 Minnesota Stormwater Research Council Highlights
- H. [MAISRC Research & Management Showcase – Registration Open](#)

8. ADJOURNMENT

Upcoming Meetings & Events

- Bryn Mawr Meadows Park Project Public Open House: September 7th, time and location TBD
- BCWMC Regular Meeting and Public Hearing: Thursday September 16th, 8:30 a.m, Location TBD
- [MAISRC Research & Management Showcase](#): Wednesday September 22nd, online or in person, U of M St. Paul
- BCWMC Bicycling Tour and Social Gathering: Thursday September 30th, approximately 4:00 start, Utepils Brewery, Minneapolis