



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, December 16, 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 895 8055 7823

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 – November 17, 2021 Commission Meeting
- B. Acceptance of December 2021 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – November 2021 Administrative Services
 - ii. Keystone Waters, LLC – November 2021 Meeting Expenses
 - iii. Barr Engineering – November 2021 Engineering Services
 - iv. Kennedy & Graven – October 2021 Legal Services
 - v. Stantec – WOMP Expenses (2)
 - vi. Redpath – November Accounting Services
 - vii. We All Need Food and Water – November 2021 Administrative and Education Services
- D. Approval of Golden Valley 2022 Pavement Management Program (PMP) Project
- E. Approval of Stantec Proposal for Watershed Outlet Monitoring Program (WOMP) Tasks in 2022 & Authorization for Chair to Execute Final Agreement with Attorney and Administrator Recommendation
- F. Approval of Resolution of Appreciation for Dawn Pape

5. BUSINESS

- A. Consider Approval of 50% Design Plans for Main Stem Lagoon Dredging Project (BC-7) (20 min)
- B. Review Final Report for Westwood Lake Water Quality Improvement Project (WST-2) (20 min)
- C. Consider Approval of Final Reimbursement Request for Westwood Lake Water Quality Improvement Project (WST-2) (5 min)
- D. Consider Recommendations from Technical Advisory Committee (20 min)

BREAK (at Chair's discretion)

- E. Review Information on New Impaired Waters Listing for Bassett Creek (5 min)

- F. Receive Report on MAWD Annual Conference and Meeting (15 min)
- G. Receive Report or Recommendations from Administrative Services Committee (15 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer
 - i. Update on North Green Loop Development, Minneapolis
 - ii. Update on Bryn Mawr Meadows Water Quality Improvement Project

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. WCA Notices, Plymouth
- E. MAWD Petition for Rulemaking to BWSR
- F. Children's Water Festival Certificate and Thank You

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Administrative Services Committee Meeting: Monday December 13th, [online via ZOOM](#); 12:00
- BCWMC Regular Monthly Meeting: Thursday January 20th, [online via ZOOM](#); 8:30 a.m.