Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, March 17, 2022
8:30 – 11:00 a.m.
Via Zoom – Click HERE to join the meeting.
Or join by phone +1-312-626-6799; Meeting number 834 1900 9489
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 – February 17, 2022 Commission Meeting
    B. Acceptance of March 2022 Financial Report
    C. Approval of Payment of Invoices
        i. Keystone Waters, LLC – February 2022 Administrative Services
        ii. Keystone Waters, LLC – February 2022 Meeting Expenses
        iii. Barr Engineering – February 2022 Engineering Services
        iv. Kennedy & Graven – January 2022 Legal Services
        v. Redpath – February 2022 Accounting Services
        vi. Jan Voit – February 2022 Administrative Services
        vii. Metro Watershed Partners – 2022 Contribution
        viii. MPCA – CIP Project RAP Review & Implementation
    D. Approval of Medicine Lake Vegetation Management Plan
    E. Approval of Resolution of Appreciation for John Elder
    F. Approval of Resolution of Appreciation for Pat Crough
    G. Approval to Adopt Data Practices Policy
    H. Approval of Peninsula Road Street and Utility Improvements, City of Medicine Lake
    I. Approval of Reimbursement Agreement with City of Minneapolis
    J. Approval of Grant Agreement for Medley Park Stormwater Project Clean Water Funds
    K. Approval of Resolution of Appreciation for Gary Holter

5. **BUSINESS**

    A. Consider Approval of 90% Design Plans for Bryn Mawr Meadows Water Quality Improvement Project (BC-5) (40 min)
    B. Consider Options for Funding Bryn Mawr Meadows Water Quality Treatment Project (20 min)
    C. Consider Approval of Agreement with Minneapolis Park and Recreation Board and City of Minneapolis for Construction of Bryn Mawr Meadows Water Quality Improvement Project (10 min)

    BREAK (at Chair's discretion)

D. Consider Directing Commission Engineer to Develop Scope and Budget for Analysis of Alternatives to Jevne Park CIP Project (20 min)

E. Consider Recommendations from Administrative Services Committee (15 min)
    i. Financial Services Resolution
    ii. Results of Staff Evaluations
    iii. Updated Administrator Contract
    iv. Return to In Person Meetings
    v. Joint Powers Agreement

6. **COMMUNICATIONS (10 minutes)**
    A. Administrator's Report
        i. Equity in Watershed Management Workshop Update
    B. Chair
    C. Commissioners
    D. TAC Members
        i. Medley Park Stormwater Improvement Project Public Open House, Golden Valley
    E. Committees
    F. Legal Counsel
    G. 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. 2025 Watershed Management Plan Scope and Budget – Final Document
    E. MN Stormwater Committee Bassett Creek Walking Tour Flyer
    F. Blue Thumb Workshops – Resilient Yards and Pollinator Yards
    G. WCA Notice of Decision, Golden Valley

8. **ADJOURNMENT**

Upcoming Meetings & Events
- BCWMC Budget Committee Meeting – Wednesday March 30th, 3:00 p.m. TBD
- Resilient Yards Workshop hosted by Plymouth – Thursday March 14th, 6:00 p.m., virtual; register at https://bluethumb.thinkific.com/courses/plymouth-resilient-yards-workshop-april-14th-2022
- BCWMC Regular Meeting – Thursday April 21st, 8:30 a.m. – TBD
- Equity in Watershed Management Workshop – Monday April 25th, 6:00 – 8:00 p.m., Crystal Community Center
- MN Stormwater Committee Walking Tour of Bassett Creek – Thursday April 28th 3:00 – 5:00 p.m., meet at Utepils, Minneapolis; (see flyer in Item 7E for registration)