



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, August 18, 2022
8:30 – 11:00 a.m.

Westwood Nature Center
8300 W Franklin Ave, St Louis Park, MN 55426

MEETING AGENDA

Nature Center Tour at 11:00

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 21, 2022 Commission Meeting
- B. Acceptance of August 2022 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – July 2022 Administrative Services
 - ii. Keystone Waters, LLC – July 2022 Meeting Expenses
 - iii. Barr Engineering – July 2022 Engineering Services
 - iv. Kennedy & Graven – June 2022 Legal Services
 - v. Redpath – July 2022 Accounting Services
 - vi. Stantec – WOMP Services
 - vii. Triple D Espresso – Meeting Catering
 - viii. Jan Voit – July Meeting Minutes
 - ix. Metro Blooms – Local Match for Northside Outreach
 - x. Juan Del Valle Lopez – BCWMC Intern
- D. Approval to Support Renewal of Chloride Limited Liability Legislation Resolution for MAWD

5. BUSINESS

- A. Consider Approval of 2023 Operating Budget and City Assessments (10 min)
- B. Consider Approval of Scope and Budget for Additional Analysis of Issues for Watershed Management Plan (20 min)
- C. Consider Approval to Construct Bryn Mawr Meadows Water Quality Improvement Project and Increase Budget for Engineering Services Related to Project (20 min)
- D. Consider Recommendation to Provide Financial Support for Educator Position Shared with Hennepin County (20 min)

BREAK (at Chair's discretion)

- E. Consider Approval of Feasibility Study Scopes for 2024 Capital Improvement Projects (30 min)
 - i. Bassett Creek Main Stem Restoration Project - Regent Ave to Golden Valley Rd (2024-CRM)
 - ii. Ponderosa Woods Stream Restoration Project (ML-22)
- F. Review and Consider Submitting Comments on MAWD Draft Strategic Plan (20 min)
- G. Receive Report on Salt Symposium and Awards to Minneapolis and Golden Valley (10 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
- B. BCWMC Intern
 - i. Brief Review of Watershed Plan Public Input Received to Date
- C. Chair
- D. Commissioners
- E. TAC Members
 - i. September 7th Meeting – Need Liaison
- F. Committees
- G. Legal Counsel
- H. Engineer
 - i. Blue Green Algae in Northwood Lake

7. INFORMATION ONLY (Information online only)

- A. BCWMC Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notices – Golden Valley, Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Regular Meeting: Thursday September 15th, 8:30 a.m., Location TBD