



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, October 20, 2022
8:30 – 11:00 a.m.
Council Conference Room
Golden Valley City Hall @ 7800 Golden Valley Rd.

MEETING 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, except for 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 – September 15, 2022 Commission Meeting
- B. Acceptance of October 2022 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – September 2022 Administrative Services
 - ii. Keystone Waters, LLC – September 2022 Meeting Expenses
 - iii. Barr Engineering – September 2022 Engineering Services
 - iv. Kennedy & Graven – August 2022 Legal Services
 - v. Redpath – September 2022 Accounting Services
 - vi. Triple D Espresso – Meeting Catering
 - vii. Stantec – WOMP
 - viii. Metro Blooms – Lawns to Legumes Grant Funded Program
- D. Approval of Bassett Creek Park Pedestrian Bridge Project, Crystal
- E. Approval of Brookview Golf Course Channel Stabilization Project, Golden Valley

5. BUSINESS

- A. Consider Approving 90% Design Plans for SEA School-Wildwood Flood Reduction Project (BC-2,3,8,10) (30 min)
- B. Consider Selection of Contractor and Awarding Contract for Main Stem Lagoon Dredging Project (BC-7) (20 min)

BREAK (at Chair's discretion)

- C. Consider Approval of Recommendation from Technical Advisory Committee on Use of Channel Maintenance Funds (15 min)
- D. Review Status of 2022 Operating Budget (10 min)
- E. Consider Approving Administrator Attendance at MAWD Conference and Gauge Interest in Commissioner Attendance (10 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Reminder of WEDNESDAY November 16 Meeting
 - ii. Report Watershed Plan Development Activities
 - iii. Update on Hennepin County Chloride Initiative Work Including Professional Videos
 - i. Long Video (5 min) <https://youtu.be/IN28xSzYv94>
 - ii. Short Video <https://youtu.be/MW7F2i4VldA>
- B. Chair
- C. Commissioners
 - i. Report on September 25th Outreach Events
- D. TAC Members
 - i. October 5th Meeting Report
 - ii. Update on Four Seasons Mall Project
- E. Committees
- F. Legal Counsel
- G. Engineer
 - i. Review of Redevelopment at 6300 Olsen Memorial Highway, Golden Valley
 - ii. Sweeney Lake Alum Treatment Update

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 – Plymouth
- E. Sohacki Park Subwatershed Assessment Report

8. ADJOURNMENT

Upcoming Meetings & Events

- Buckthorn Bash Event by Friends of Bassett Creek: Saturday October 15th, 1:00 – 4:00 p.m., Bassett's Creek Park (see BCWMC online calendar for details and RSVP)
- Metro MAWD Meeting: Virtual Tuesday October 18th, 7:00 p.m.
- BCWMC Regular Meeting: WEDNESDAY November 16th, 8:30 a.m., Golden Valley City Hall