



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, January 19, 2023
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 – December 15, 2022 Commission Meeting
- B. Acceptance of January 2023 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – December 2022 Administrative Services
 - ii. Keystone Waters, LLC – December 2022 Meeting Expenses
 - iii. Barr Engineering – December 2022 Engineering Services
 - iv. Kennedy & Graven – October 2022 Legal Services
 - v. Redpath – December 2022 Accounting Services
 - vi. Triple D Espresso – Meeting Catering
 - vii. Stantec – WOMP Services
 - viii. HDR – Website Services
 - ix. Metro Blooms – Lawns to Legumes Grant Projects (2)
 - x. Metropolitan Council – 2022 CAMP Program Payment
 - xi. Friends of Mississippi River – Bassett’s Creek Park Natural Resources Management Plan
 - xii. Three Rivers Park District – Medicine Lake Boat Launch Inspections
 - xiii. CNA Surety – 2023 Bond Insurance
- D. Approval of Agreement with Redpath & Company for 2023 Financial Services
- E. Approval of Contract with HDR for 2023 – 2025 Website Hosting and Services
- F. Approval of Use of West Metro Water Alliance Special Project Funding
- G. Approval of 2023 Golden Valley Pavement Management Program
- H. Approval of Comments on Shingle Creek/West Mississippi Watershed Management Plan

5. BUSINESS

- A. Receive Presentation on Carp Assessment and Water Monitoring Results for Schaper Pond and Sweeney Lake and Consider Recommendation (30 min)

- B. Discuss Membership in Minnesota Watersheds (formerly MAWD) (20 min)
 - i. Review Annual Meeting (tabled from December meeting)
 - ii. Consider Approval of 2023 Dues Payment
 - iii. Reminder of Metro MAWD Meetings and Legislative Day at the Capitol

Break - Chair's Discretion

- C. Review Proposals from Engineering and Legal Firms (10 min)
- D. Discuss Format for 2025 Watershed Management Plan Public Kick Off Meeting (15 min)
- E. Consider Providing Direction to Staff on Linear Projects Standards in 2025 Watershed Management Plan (30 min)
- F. Consider Waiving Conflict of Interest for Commission Engineer (10 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Campaign Finance Forms
 - ii. Audit Conflict of Interest Forms
 - iii. Administrator Schedule for February and March Meetings
 - iv. Winter Photo Needed
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer
 - i. Update on Lagoon Dredging Project Construction
 - ii. Update on Bryn Mawr Construction

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 Notice of Decision, Plymouth
- E. [New Ruling on U.S. EPA's Water Protections](#)
- F. [CCX Local News Segment on Bassett Creek Restoration Project](#)
- G. [City of Madison WI Salt Ordinance](#)

8. ADJOURNMENT

Upcoming Meetings & Events

- Metro MAWD Meeting: Tuesday January 17th, 7:00 p.m., virtual meeting; see email from T. Carstens
- Ponderosa Woods Stream Restoration Project Public Open House: Monday February 13th, 5:00 – 7:00 p.m., Medicine Lake Room, Plymouth City Hall
- BCWMC Regular Meeting: Thursday February 16th, 8:30 a.m., Golden Valley City Hall
- BCWMC Watershed Plan Public Open House: Tuesday February 28th – time and location TBD