



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, April 20, 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 – March 16, 2023 Commission Meeting
- B. Acceptance of April 2023 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – March 2023 Administration
 - ii. Keystone Waters, LLC – March 2023 Administrative Expenses
 - iii. Barr Engineering – March 2023 Engineering Services
 - iv. Kennedy & Graven – February 2023 Legal Services
 - v. Redpath – March 2023 Accounting Services
 - vi. Triple D Espresso – Meeting Catering
 - vii. Stantec – WOMP Services
 - viii. Shingle Creek WMC – 2023 West Metro Water Alliance Payment
 - ix. Metro Watershed Partners – 2023 Membership
- D. Approval to Appoint Plan Steering Committee Members
- E. Approval of Resolution of Appreciation for Alternate Commissioner Lawrence
- F. Approval of Agreement with Met Council for 2023 – 2024 Watershed Outlet Monitoring Program (WOMP)
- G. Approval of Amendment to Agreement with Stantec for WOMP Tasks
- H. Approval of Agreement with Three Rivers Park District for Medicine Lake Activities
- I. Conditional Approval of BNSF Bridge Replacement Project, Minneapolis
- J. Approval of Memorandum of Understanding for Sochacki Water Quality Improvement Project CIP Process

5. BUSINESS

- A. Review Draft Feasibility Study for Main Stem Bassett Creek Regent Ave to Golden Valley Rd Restoration Project (2024 CRM) (45 min)
- B. Discuss Development of Policy on Diversity, Equity, Inclusion, and Access (30 min)
- C. 2025 Watershed Plan Updates (20 min)
 - i. Receive Update on Plan Development Activities
 - ii. Review Report on Public Open House

6. COMMUNICATIONS (10 minutes)

- A. Administrator’s Report
 - i. Report on Bassett Creek Valley Summit
 - ii. Update on Bryn Mawr Meadows Project Reimbursement
 - iii. Volunteers Needed for Loppet Sustainability Fair
- B. Chair
- C. Commissioners
 - i. Appoint liaison to May 3rd TAC meeting
- D. TAC Members
 - i. Report on TAC Meeting March 29th
- E. Committees
 - i. Report on Budget Committee Meeting April 3
 - ii. Next Budget Committee Meeting May 1
 - iii. Administrative Services Committee Meeting April 25
- F. Legal Counsel
- G. Engineer

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. [2022 Lake Water Quality Report, Met Council](#)
- E. West Metro Water Alliance 2022 Report
- F. WCA Notices - Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events

- Discover Plymouth: Saturday, April 15th, 9:00 a.m. – 2:00 p.m., Plymouth Community Center
- Metro Watersheds Meeting: Tuesday April 18th, 7:00 – 9:00 p.m., Capitol Region Watershed District
- BCWMC Administrative Services Committee Meeting: Tuesday, April 25th, 1:00 p.m. Brookview
- Loppet Sustainability Fair: Saturday April 29th, 9:00 a.m. – 2:00 p.m., Trailhead at Theodore Wirth Park
- BCWMC Budget Committee Meeting: Monday, May 1st, 1:00 – 2:30 p.m. Brookview
- BCWMC Technical Advisory Committee Meeting: Wednesday, May 3rd, 10:30 a.m., Brookview
- BCWMC Regular Meeting and Public Hearing: Thursday May 18th, 8:30 a.m., Golden Valley City Hall