Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, July 20, 2023
8:30 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 – June 15, 2023 Commission Meeting
    B. Acceptance of July 2023 Financial Report
    C. Approval of Payment of Invoices
        i. Keystone Waters, LLC – June 2023 Administration
        ii. Keystone Waters, LLC – June 2023 Administrative Expenses
        iii. Barr Engineering – June 2023 Engineering Services
        iv. Kennedy & Graven – May 2023 Legal Services
        v. Redpath – June 2023 Accounting Services
        vi. Triple D Espresso – Meeting Catering
        vii. Stantec – WOMP Monitoring Tasks
        viii. MMKR – 2022 Financial Audit
        ix. Metro Blooms – Minneapolis Project Support
        x. HDR – Website Services
    D. Approval to Submit Comments on Minnetonka Water Resource Management Plan Update
    E. Approval of Reimbursement of Salt Symposium Registrations
    F. Approval to Set Public Hearing for 2024 CIP Projects for September 21st BCWMC Meeting
    G. Approval to Appoint Alternate Commissioner Harwell to Plan Steering Committee

5. **BUSINESS**

    A. Review 2022 Water Quality Monitoring Reports for Lost and Northwood Lakes (40 min)
    B. Receive Update on Main Stem Lagoon Dredging Project (10 min)

    BREAK (Chair's discretion)

    C. Consider Approval of Agreement with City of Plymouth for Four Seasons Area Water Quality Improvement Project (20 min)
    D. Consider Directing Staff to Prepare Clean Water Fund Grant Application (10 min)
    E. Consider Approving Administrator's Appointment to MN Association of Watershed Administrator's Executive Committee (10 min)

F.   Consider Submitting Resolutions to Minnesota Watersheds (10 min)

6.   **COMMUNICATIONS (10 minutes)**
   A.   Administrator's Report
      i.   Update on 2022 Audit
      ii.   2022 Watershed Tour
      iii.   Sochacki Park Water Quality Improvement Project Public Open House
      iv.   MN Watersheds Survey
      v.   Golden Valley Sustainability Fair Volunteers Needed
      vi.   Plans for August Issue Prioritization Workshop
   B.   Engineer
   C.   Legal Counsel
   D.   Chair
   E.   Commissioners
   F.   TAC Members
   G.   Committees
      i.   Administrative Services Committee
      ii.   Budget Committee
      iii.   Plan Steering Committee Meetings

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.   Annual Salt Symposium
   F.   2022 Annual Report: MN Aquatic Invasive Species Research Center

8.   **ADJOURNMENT**

Upcoming Meetings & Events

- <u>BCWMC Administrative Services Committee Meeting</u>: Tuesday, July 18th 1:00 p.m., Golden Valley Library
- <u>Metro Watersheds Quarterly Meeting:</u> Tuesday, July 18th, 7:00 – 9:00 p.m., via Zoom
- <u>Sochacki Park Water Quality Improvement Project Public Open House</u>, Wednesday July 26th 4:30 – 7:00 pm., Robbinsdale City Hall
- <u>BCWMC Budget Committee Meeting</u>: Thursday, July 27th, 1:00 p.m., Brookview
- <u>Golden Valley Sustainability Fair:</u> Sunday July 30th 9:00 a.m. – 1:00 p.m., City Hall Campus
- <u>BCWMC Plan Steering Committee Meeting:</u> Tuesday, August 1st, 10:00 a.m., GV City Hall
- <u>Annual Salt Symposium</u>: August 1 & 2, 7:30 a.m. – 3:00 p.m., livestream https://www.bolton-menk.com/salt-symposium/.
- <u>BCWMC Regular Meeting</u>: Thursday August 17th, 8:30 a.m., Golden Valley City Hall