



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, August 17, 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 – July 20, 2023 Commission Meeting
- B. Acceptance of August 2023 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – July 2023 Administration
 - ii. Keystone Waters, LLC – July 2023 Administrative Expenses
 - iii. Barr Engineering – July 2023 Engineering Services
 - iv. Kennedy & Graven – June 2023 Legal Services
 - v. Redpath – July 2023 Accounting Services
 - vi. Triple D Espresso – Meeting Catering
 - vii. Stantec – WOMP Monitoring Tasks
- D. Approval to Appoint TAC Member Eric Eckman to Plan Steering Committee
- E. Acceptance of 2022 Financial Audit
- F. Approval to Change Commission Address to U.S. Post Office Box
- G. Adoption of Minor Amendment to 2015 Bassett Creek Watershed Management Plan
- H. Approval of Amended Minnetonka Water Resource Management Plan

5. BUSINESS

- A. Review Draft Feasibility Study for Sochacki Park Water Quality Project (45 min)
- B. Consider Approval of 2024 Operating Budget (15 min)
- C. Consider Submitting Resolution to Minnesota Watersheds (5 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Update on Watershed Tour
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Commissioners

- i. Report on Salt Symposium
 - ii. Report on GV Sustainability Fair and National Night Out Events
- F. TAC Members
- G. Committees
- 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 – Golden Valley
 - E. [Stormwater Research Council Annual Report](#)
 - F. [MN Aquatic Invasive Species Research Council Showcase](#)
- 8. 2025 WATERSHED PLAN ISSUE IDENTIFICATION & PRIORITIZATION WORKSHOP (60 min)**
- 9. CLOSED SESSION PURSUANT TO MINN. STAT. 13D.05, SUBD. 3(b) TO ENGAGE IN ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS REGARDING ONGOING CLAIM DISPUTE WITH FITGERALD EXCAVATING & TRUCKING, INC. (MAIN STEM LAGOON DREDGING PROJECT CONTRACTOR) (30 min)**
- 10. CONSIDER APPROVAL OF TOLLING AGREEMENT WITH MAIN STEM LAGOON DREDGING PROJECT CONTRACTOR**
- 11. ADJOURNMENT**

Upcoming Meetings & Events

- BCWMC Education Committee Meeting: Monday August 21st, 3:30 p.m., Sweeney Lake Rm, Brookview
- BCWMC TAC Meeting: Wednesday September 6th, 10:30 a.m., Wirth Lake Rm, Brookview
- AIS Research and Management Showcase: Wednesday, September 20th 8:30am - 4:00pm, online; registration required
- BCWMC Regular Meeting: Thursday September 21st, 8:30 a.m., Golden Valley City Hall