



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, October 19, 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 – September 21, 2023 Commission Meeting
- B. Acceptance of October 2023 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – September 2023 Administration
 - ii. Keystone Waters, LLC – September 2023 Administrative Expenses
 - iii. Barr Engineering – September 2023 Engineering Services
 - iv. Kennedy & Graven – August 2023 Legal Services
 - v. Redpath – September 2023 Accounting Services
 - vi. Triple D Espresso – Meeting Catering
 - vii. Three Rivers Park District – Medicine Lake AIS Management
 - viii. Finance and Commerce – Public Hearing Notification
- D. Approval of Settlement Agreement with Lagoon Dredging Project Contractor

5. BUSINESS

- A. Consider Approving Letter of Support for Bassett Creek Valley Community Works Program (15 min)
- B. Consider Approving Recommendations from Technical Advisory Committee (20 min)
 - i. Process to Consider Next Steps for Lagoon Dredging Project
 - ii. Protocol for Monitoring and Analysis of Potential Blue Green Algae Blooms
 - iii. Targeting Outreach Through Low Salt, No Salt Minnesota Campaign
- C. Receive Updates from Plan Steering Committee (20 min)
 - i. Receive Update on Plan Development Budget
 - ii. Consider Approving Recommendation to Develop Scope of Work for Medicine Lake TMDL Assessment
 - iii. Receive Update on Committee Progress and Calendar of Work
- D. Consider Approving Scope and Budget for Development of Feasibility Study for Plymouth Creek Restoration Project Dunkirk Lane to Plym Ice Center (20 min)
- E. Consider Amending the Cooperative Agreement for the Bryn Mawr Meadows Water Quality Improvement Project (10 min)

- F. Receive Update on Status of 2023 Operating Budget (10 min)
- G. Consider Approving Administrator and Commissioner Attendance at Minnesota Watershed Conference (10 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator’s Report
 - i. Reminder of **Wednesday** November Meeting
 - ii. Report on Post Treatment Survey in Sweeney Lake
 - iii. Update on Outreach in Minneapolis Neighborhoods
- B. Engineer
 - i. Update on Atlas 15
- C. Legal Counsel
- D. Chair
- E. Commissioners
 - i. Report on Watershed Tour
- 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. Bassett Creek Watershed Tour Handout
- E. [Ĥaĥa Wakpadaŋ Pronunciation Video](#)
- F. [Article on Ĥaĥa Wakpadaŋ Water Ceremony](#)
- G. WCA Notices Plymouth, New Hope

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Education Committee Meeting: Monday October 16th, 4:00 p.m., Sweeney Lake Rm, Brookview
- Metro Watersheds Quarterly Meeting: Tuesday October 17th, 7:00 p.m., Capitol Region Watershed District, St. Paul
- BCWMC Plan Steering Committee Meeting: Wednesday, November 1st, 8:30 a.m.
- BCWMC Regular Meeting: WEDNESDAY November 15, 8:30 a.m., Golden Valley City Hall
- BCWMC Plan Steering Committee Meeting: Wednesday, December 6th, 8:30 a.m.
- BCWMC Technical Advisory Committee Meeting: Wednesday, December 6th, 10:30 a.m., Wirth Lake Room, Brookview