



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, May 16, 2024
8:30 a.m.

Council Conference Room
Golden Valley City Hall @ 7800 Golden Valley Rd.

Listen via Zoom:

<https://plymouthmn.gov.zoom.us/meeting/register/tZcodOCvrj8rHtZJzXg6hib82UqHHvF4Ift3#/registration>

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 – April 18, 2024 Commission Meeting
- B. Acceptance of May Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – April 2024 Administration
 - ii. Keystone Waters, LLC – April 2024 Administrative Expenses
 - iii. Barr Engineering – April 2024 Engineering Services
 - iv. Triple D Espresso – Meeting Catering
 - v. City of Plymouth – April Accounting Services
 - vi. Kennedy and Graven – Legal Services
 - vii. Stantec – WOMP Services
 - viii. INCase LLC – Watershed Map Designer
- D. Approval of Resolution 24-06 to Not Waive Monetary Limits on Municipal Tort Liability
- E. Approval to Reimburse Commissioners and Alternates for MN Watersheds Summer Tour Attendance
- F. Approval for Administrator to Attend MN Watersheds Summer Tour

5. BUSINESS

- A. Review Draft Feasibility Study for Plymouth Creek Restoration Project (40 min)
- B. Consider Adoption of Land and Water Acknowledgement Statement (15 min)
- C. Discuss Study of Creek Co-naming Opportunities (20 min)
- D. Discuss Commission Review of Wetland Impacts and Buffers (30 min)
- E. Receive Update from Plan Steering Committee (10 min)
- F. Receive Update from Budget Committee (10 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Minnesota Watersheds Summer Tour
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Commissioners
- F. TAC Members
 - i. Need June 12th Liaison
 - ii. JPA Questions or Concerns
- G. Committees

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Summary and Spreadsheet
- D. [Sun Post Article on Sochacki Park Water Quality Improvement Project](#)
- E. Bassett Creek Pollutant Trend Update 2000 – 2020 by Met Council
- F. WCA Notice, Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Budget Committee Meeting: May 20, 12:00 p.m. Rice Lake Room, Brookview
- Indigenous Creek Connections: A Joint Meeting of MWMO and BCWMC: Tuesday, June 11, 5:30 p.m., Mississippi Watershed Management Organization Office
- BCWMC Plan Steering Committee Meeting: Wednesday, June 12, 8:30 a.m., Wirth Lake Room, Brookview
- BCWMC Technical Advisory Committee Meeting: Wednesday, June 12, 10:30 a.m., Wirth Lake Room, Brookview
- BCWMC Regular Meeting: June 20, 8:30 a.m., Golden Valley City Hall
- MN Watersheds Summer Tour Event: June 25 – 27, St. Paul www.mnwatersheds.com/summer-tour
- BCWMC Education Committee Meeting: June 26, 4:00 p.m., Wirth Lake Room, Brookview
- Annual Salt Symposium: August 6 – 7, virtual; www.bolton-menk.com/salt-symposium/