



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, June 20, 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/tZcodOCvrj8rHtZJzXg6hib82UqHHvF4lft3#/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 – May 16, 2024 Commission Meeting
- B. Acceptance of June Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – May 2024 Administration
 - ii. Keystone Waters, LLC – May 2024 Administrative Expenses
 - iii. Barr Engineering – May 2024 Engineering Services
 - iv. Triple D Espresso – Meeting Catering
 - v. City of Plymouth – May Accounting Services
 - vi. Kennedy and Graven – Legal Services
 - vii. Redpath and Company – 2023 Financial Audit Assistance
 - viii. League of MN Cities Insurance Trust P&C – Insurance Renewal
 - ix. Metro Conservation Districts – Metro Children’s Water Festival
 - x. MMKR – 2023 Audit
 - xi. Stantec – Watershed Outlet Monitoring Program (WOMP) Services
- D. Approval to Reimburse Commissioners and Alternates for Salt Symposium Registration
- E. Approval of BNSF Bridge Replacement Project, Minneapolis
- F. Approval Golden Valley Zane Ave & Lindsay Street Improvement Project, Golden Valley

5. BUSINESS

- A. Review Comments from Member Cities on Proposed Joint Powers Agreement (40 min)
- B. Consider Approval of Proposed 2025 Operating Budget & Budget Cmte Recommendations (20 min)
- C. Consider Approval of 2025 Maximum Levy Request (15 min)
- D. Receive Update from Plan Steering Committee (5 min)
- E. Consider Moving September Commission Meeting/Public Hearing to Evening (5 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Update on Sweeney Lake Eurasian Watermilfoil
 - ii. West Metro Water Alliance (WMWA) Educator Position Opening
 - iii. Watershed Based Implementation Funding Convene Meeting #2 – July 8th
- B. Engineer
 - i. Update on SWLRT Construction Project
- C. Legal Counsel
- D. Chair
- E. Commissioners
 - i. Report on ĤaĤá Wakpádaŋ Event with MWMO
 - ii. Report on Bryn Mawr Meadows Park Tour
 - iii. Report on St. Louis Park Ecotacular Event
- F. TAC Members
 - i. Street Sweeping Prioritization Scope
 - ii. Need August 7th Liaison
- G. Committees
 - i. Education Committee Meeting June 26th

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 Lake Delisting in WMWA Area](#)
- E. Lakeline Article on 20 Years of Delisting Lakes
- F. WCA Notice, Minnetonka
- G. WCA Notice, Golden Valley

8. ADJOURNMENT

Upcoming Meetings & Events

- [BCWMC Plan Steering Committee Meeting](#): Wednesday, July 10, 8:30 a.m., Wirth Lake Room, Brookview
- [BCWMC Technical Advisory Committee Meeting](#): Wednesday, July 10, 10:30 a.m., Wirth Lake Room, Brookview
- [BCWMC Regular Meeting](#): Thursday, July 18, 8:30 a.m., Golden Valley City Hall
- [MN Watersheds Summer Tour Event](http://www.mnwatersheds.com/summer-tour): 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](http://www.bolton-menk.com/salt-symposium/): August 6 – 7, virtual; www.bolton-menk.com/salt-symposium/