



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, July 18, 2024
8:30 a.m.

Council Conference Room
Golden Valley City Hall @ 7800 Golden Valley Rd.
(No online option this month.)

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 20, 2024 Commission Meeting
- B. Acceptance of July Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – June 2024 Administration
 - ii. Keystone Waters, LLC – June 2024 Administrative Expenses
 - iii. Barr Engineering – June 2024 Engineering Services
 - iv. Triple D Espresso – Meeting Catering
 - v. City of Plymouth – June Accounting Services
 - vi. Kennedy and Graven – Legal Services
 - vii. Stantec – Watershed Outlet Monitoring Program (WOMP) Services
 - viii. HDR, Inc. – Website Services
 - ix. LSC Resource Inc. – Checking Account Checks
- D. Appoint Ryan Vadnais as BCWMC Deputy Treasurer
- E. Set Public Hearing for September 19th Meeting
- F. Approval of Hwy 55 Lift Station Relocation Project, Golden Valley
- G. Approval to Provide Comments on the Supplemental Draft Environmental Impact Statement for the METRO Blue Line Extension Project
- H. Accept 2023 Financial Audit

5. BUSINESS

- A. Review Revised Joint Powers Agreement (15 min)
- B. Consider Approval of Feasibility Study Scope for Crane Lake Chloride Reduction Demonstration Project (CL-4) (20 min)
- C. Receive Report on 2023 Water Quality Monitoring Results (40 min)
 - i. Sweeney Lake
 - ii. Twin Lake
 - iii. Plymouth Creek
- D. Consider Submitting Clean Water Fund Grant Application (5 min)

- E. Consider Approving Policy on Diversity, Equity, Inclusion, and Accessibility (15 min)
- F. Consider Submitting Resolutions for Minnesota Watersheds 2025 Platform (5 min)
- G. Receive Update from Plan Steering Committee (5 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Update on Watershed Based Implementation Funding Convene Meeting #2
 - ii. Update on Twin Lake Riparian Restoration
 - iii. Golden Valley Historical Society Event Sept 14th
- B. Engineer
 - i. Update on Schaper and Sweeney Carp Surveys
- C. Legal Counsel
- D. Chair
- E. Commissioners
 - i. Report on Minnesota Watersheds Summer Tour
- F. TAC Members
- G. Committees
 - i. Report on Education Committee Meeting June 26th
 - ii. Report on Budget Committee Meeting July 17th

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notice, Golden Valley

8. ADJOURNMENT

Upcoming Meetings & Events

- Metro Watersheds Quarterly Meeting: Tuesday, July 16, 7:00 p.m., online
- BCWMC Budget Committee Meeting: Wednesday, July 17, 1:00 p.m., Sweeney Lake Room, Brookview
- BCWMC Regular Meeting: Thursday, July 18, 8:30 a.m., Golden Valley City Hall
- Annual Salt Symposium: August 6 – 7, virtual; www.bolton-menk.com/salt-symposium/