



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, August 15, 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 – July 18, 2024 Commission Meeting
- B. Acceptance of August Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – July 2024 Administration
  - ii. Keystone Waters, LLC – July 2024 Administrative Expenses
  - iii. Barr Engineering – July 2024 Engineering Services
  - iv. Triple D Espresso – Meeting Catering
  - v. City of Plymouth – July Accounting Services
  - vi. Kennedy and Graven – Legal Services
  - vii. Stantec – Watershed Outlet Monitoring Program (WOMP) Services
  - viii. MMKR – 2023 Financial Audit
- D. Approval of Creek Edge Townhomes Project, Crystal

### 5. BUSINESS

- A. Consider Approving Budget Committee Recommendations (20 min)
  - i. Budget Committee Recommendations
  - ii. Proposed Changes to Bylaws
  - iii. 2025 Proposed Budget
- B. Consider Approval of TAC Recommendations for Street Sweeping Prioritization Study (20 min)
- C. Consider Approving Policy on Diversity, Equity, Inclusion, and Accessibility (15 min)
- D. Consider Submitting Resolutions for Minnesota Watersheds 2025 Platform (5 min)

### 6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
  - i. Update on Hennepin County Comments on 2025 Maximum Levy
- B. Engineer

- i. Update on Sweeney Lake Carp Box Netting
- C. Legal Counsel
- D. Chair
- E. Commissioners
  - i. Report on Golden Valley Sustainability Fair
  - ii. Report on Salt Symposium
- F. TAC Members
  - i. Discussions on JPA
- G. Committees
  - i. Education Subcommittee on Creek Co-naming

**7. INFORMATION ONLY (Information online only)**

- A. Administrative Calendar
- B. CIP Project Updates [www.bassettcreekwmo.org/projects](http://www.bassettcreekwmo.org/projects)
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notices, Minnetonka and Plymouth

**8. 2025 WATERSHED PLAN DEVELOPMENT WORKSHOP (90 Min)**

- A. Plan Development Background and Status
- B. Small Group Breakout Discussions
- C. Whole Group Feedback

**9. ADJOURNMENT**

**Upcoming Meetings & Events**

- BCWMC Plan Steering Committee Meeting: Wednesday, September 4, 8:30 a.m., Brookview
- BCWMC Technical Advisory Committee Meeting: Wednesday, September 4, 10:30 a.m., Brookview
- BCWMC Regular Meeting and Public Hearing: Thursday, September 19, 8:30 a.m., Golden Valley City Hall
- BCWMC Plan Steering Committee Meeting: Wednesday, October 2, 8:30 a.m., Brookview
- Ĥaĥá Wakpádaŋ Water Ceremony: Monday, October 14, 10:00 a.m., Bassett Creek Park, Crystal
- Ĥaĥá Wakpádaŋ 5K Fun Run and Loopet Loppet: Saturday, October 19, Theodore Wirth Park  
<https://www.loppet.org/events/loopet/>