



Bassett Creek Watershed Management Commission

Regular Meeting and Public Hearing

Thursday, September 19, 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/tZcodOCvrj8rHtZJxg6hib82UqHHvF4ft3#/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 – August 15, 2024 Commission Meeting
- B. Acceptance of September Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – August 2024 Administration
 - ii. Keystone Waters, LLC – August 2024 Administrative Expenses
 - iii. Barr Engineering – August 2024 Engineering Services
 - iv. Triple D Espresso – Meeting Catering
 - v. City of Plymouth – August Accounting Services
 - vi. Kennedy and Graven – Legal Services
 - vii. Stantec – Watershed Outlet Monitoring Program (WOMP) Services
 - viii. Metro Blooms – Engagement in Minneapolis Neighborhoods
 - ix. ECM Publishers, Inc. – Public Hearing Notice Publication
- D. Approval of Administrator Attendance at MN Association of Watershed Administrators Fall Meeting

5. PUBLIC HEARING

- A. Receive Comments on Proposed 2025 CIP Project: Plymouth Creek Restoration Project, Dunkirk Lane to 38th Ave. North (2025CR-P) (15 min)

6. BUSINESS

- A. Consider Approval of Resolution 24-06 Ordering 2025 Improvement (15 min)
 - i. Ordering 2025 Improvement
 - ii. Making Findings Pursuant to Minnesota Statutes Section 103B.251
 - iii. Certifying Costs to Hennepin County
 - iv. Approving Agreement with City of Plymouth for Construction Plymouth Creek Restoration Project, Dunkirk Lane to 38th Ave. North (2025CR-P)
- B. Review Letters from Member Cities on Joint Powers Agreement (20 min)
- C. Consider Approval of Resolution 24-07 Amending Commission Bylaws (10 min)

- D. Consider Approving Budget Committee Recommendations (15 min)
- E. Review Plan Steering Committee Recommendations and Plan Process Tracker (15 min)
- F. Receive Report on Outcome of Watershed Based Implementation Funding Convene Process (5 min)

7. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Reminder of WEDNESDAY November 20th BCWMC Meeting
 - ii. Update on Bassett Creek Valley Meeting
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Commissioners
- F. TAC Members
 - i. Parkers Lake Raingarden Project
- G. Committees
 - i. Education Committee

8. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Summary and Spreadsheet
- D. [CAMP Monitoring Video with Commissioner Twiford](#)
- E. BCWMC Comments to State of MN on Draft Wetland Assessment Tool
- F. BCWMC Letter of Support for Clean Water Funds to Clean Water Council
- G. [MDNR Seeks Applicants for Advisory Boards](#)
- H. WCA Notices, Plymouth

9. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Education Committee Meeting: Tuesday, September 17, 4:00 p.m., Brookview
- 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
- BCWMC Regular Monthly Meeting: Thursday, October 17, 8:30 a.m., Golden Valley City Hall
- Ĥaĥá Wakpádaŋ 5K Fun Run and Loopet Loppet: Saturday, October 19, Theodore Wirth Park
<https://www.loppet.org/events/loopet/>