



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, October 17, 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 – September 19, 2024 Commission Meeting
- B. Acceptance of October Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – September 2024 Administration
 - ii. Keystone Waters, LLC – September 2024 Administrative Expenses
 - iii. Barr Engineering – September 2024 Engineering Services
 - iv. Triple D Espresso – Meeting Catering
 - v. City of Plymouth – September Accounting Services
 - vi. Kennedy and Graven – Legal Services
 - vii. Stantec – Watershed Outlet Monitoring Program (WOMP) Services
 - viii. Finance and Commerce – Public Hearing Notice Publication
 - ix. U.S. Bank – Final Transfer from Wells Fargo Account
 - x. Indigenous Education Design – Watershed Map Content Development
 - xi. HDR, Inc. – Website Service
- D. Approval of Spring Valley Rd. Landscape Project, Golden Valley
- E. Approval of Reimbursement to City of Golden Valley for Medley Park Water Quality Improvement Project (ML-12)

5. BUSINESS

- A. Consider Approval of 60% Design for Ponderosa Woods Stream Restoration Project (ML-22) (30 min)
- B. Consider Approval of Plan Steering Committee Recommendation for Street Sweeping Prioritization Study (20 min)
- C. Consider Updating Monthly Financial Reporting Method (15 min)
- D. Consider Administrator and Commissioner Attendance at MN Watersheds Conference (10 min)
- E. Review Plan Process Tracker (5 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Reminder of WEDNESDAY November 20th BCWMC Meeting
 - ii. Reminder of Low Salt, No Salt Minnesota Campaign
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Commissioners
 - i. Report on Ĥaĥá Wakpádaŋ Water Blessing
- F. TAC Members
 - i. Updates on JPA Approval Processes
- 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. WCA Notice, Minneapolis

8. ADJOURNMENT

Upcoming Meetings & Events

- Ĥaĥá Wakpádaŋ Water Blessing: 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/>
- Metro Watersheds Quarterly Meeting: Tuesday, October 22, 7:00 p.m., Capitol Region Watershed District
- Ponderosa Woods Stream Restoration Project Public Open House: Wednesday, October 23, 4:30 – 6:30 p.m., Aspen Room at Plymouth Community Center
- Bryn Mawr Meadows Park Improvements Project Grand Opening: Thursday, October 24, 4:00 p.m., Bryn Mawr Meadows Park
- BWCMC Plan Steering Committee Meeting: Wednesday, November 6, 8:30 a.m., Wirth Lake Room, Brookview
- BCWMC Education Committee Meeting: Tuesday, November 12, 4:00 p.m., Rice Lake Room, Brookview
- BCWMC Commission Meeting and Plan Development Workshop: WEDNESDAY, November 20, 8:30 a.m., Golden Valley City Hall