

Bassett Creek Watershed Management Commission

Regular Meeting Wednesday, June 18, 2025 8:30 a.m.

Medicine Lake Room
Plymouth City Hall; 3400 Plymouth Blvd.
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 15, 2025 Commission Meeting
- B. Acceptance of June Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC May 2025 Administration
 - ii. Keystone Waters, LLC May 2025 Administrative Expenses
 - iii. Barr Engineering May 2025 Engineering Services
 - iv. Triple D Espresso June Meeting Catering
 - v. City of Plymouth May 2025 Accounting Services
 - vi. Kennedy & Graven Legal Services
 - vii. Stantec WOMP Services
 - viii. Metro Conservation Districts Children's Water Festival
 - ix. League of Minnesota Cities Insurance
 - x. LB Carlson LLP 2024 Financial Audit
- D. Approval of Commercial Insurance Proposal
- E. Approval of Resolution of Appreciation for Stacy Harwell
- F. Approval of Conditional License Agreement with MnDOT for Use of Hydrologic Model

5. BUSINESS

- A. Receive Presentation on Redevelopment Plans and Potential Future Variance Request at Fruen Mill (25 min)
- B. Consider Approval of Double Box Culvert Repair Project Feasibility Study (FCP-1) (30 min)
- C. Set Maximum 2026 Levy (10 min)
- D. Review Watershed Plan Development Progress Tracker and Receive Report on Plan TAC Meeting (15 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Request for Ideas for Website Updates
 - ii. Update on Lost and Northwood Lake TMDLs
 - iii. Update on Sweeney Lake AIS
- B. Engineer
 - i. Update on Bassett Creek Restoration Project Design and Permitting
 - ii. Update on Street Sweeping Prioritization Project
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
- F. Commissioners
 - i. Report on St. Louis Park Ecotacular Event
- G. TAC Members
 - i. Update on Four Seasons Water Quality Improvement Project
 - ii. Update on Plymouth Creek Restoration Project
- H. 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 Notices, Minnetonka and Golden Valley

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Plan Steering Committee Meeting: Monday, July 7th, 8:30 a.m., Brookview
- BCWMC Technical Advisory Committee Meeting: Wednesday, June 4th, 10:30 a.m., Brookview
- BCWMC Commission Meeting: Thursday, July 17th, 8:30 a.m., Golden Valley City Hall
- <u>Dakota Plant Walk with Tanağidan To Win</u>: Saturday, July 19th, 10:00 11:00 a.m., Stormwater Park and Learning Center (2522 Marshall St NE, Minneapolis)
- BCWMC Plan Steering Committee Meeting: Wednesday, August 6th, 8:30 a.m., Brookview
- BCWMC Technical Advisory Committee Meeting: Wednesday, August 6th, 10:30 a.m., Brookview