



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, July 16, 2026
8:30 a.m.

Council Conference Room - Golden Valley City Hall
7800 Golden Valley Rd., Golden Valley MN

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 18, 2026 Commission Meeting
- B. Acceptance of July Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – June 2026 Administration
 - ii. Keystone Waters, LLC – June 2026 Administrative Expenses
 - iii. Barr Engineering – June 2026 Engineering Services
 - iv. Triple D Espresso – July Meeting Catering
 - v. City of Plymouth – June 2026 Accounting Services & Audit Assistance
 - vi. Kennedy & Graven – May 2026 Legal Services
 - vii. LB Carlson – 2025 Financial Audit
 - viii. Strategic Consulting & Coaching – Organizational Assessment Project
- D. Approval of Income Agreement with MPCA and Budget for Smart Salting Trainings in Parkers Lake Subwatershed
- E. Approval to Set Public Hearing on 2027 Capital Improvement Projects
- F. Acceptance of 2025 Financial Audit
- G. Approval of Theodore Wirth Golf Drainage Improvements Project

5. BUSINESS

- A. Consider Conditional Approval of Graffiti Mill East Building – Phase I Plans (20 min)
- B. Consider Approval of 50% Design Plans for Sochacki Park Water Quality Improvement Project (BC-14) (20 min)
- C. Receive Presentation on 2025 Water Quality Monitoring Results (45 min)
 - i. Crane Lake
 - ii. Northwood Lake
 - iii. North Branch of Bassett Creek
 - iv. Ĥaḥá Wakpádaŋ/Bassett Creek
- D. Consider Approval of Scope & Budget for Assistance with Medicine Lake Task Force (15 min)
- E. Consider Approval of Contract with Communications & Administrative Assistant (15 min)

- F. Receive Report on 2026 Operating Budget Status (5 min)
- G. Appoint Delegates to MN Watersheds Resolution Meeting (5 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Update on Organizational Assessment Project
 - ii. Volunteers Needed: [Golden Valley Sustainability Day](#) & [Fall Native Plant Sale](#)
 - iii. [MN Watersheds Summer Tour](#)
- B. Engineer
 - i. Report on Bassett Creek Restoration Project
 - ii. Report on Bassett Creek Valley Study Update Project
 - iii. Report on H&H Model Project
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
 - i. Metro Watersheds Quarterly Meeting
 - ii. Summer Tour
- F. Commissioners
- G. TAC Members
- H. Committees

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Spreadsheet
- D. WCA Notices, Plymouth and Golden Valley
- E. Scared Water Shared Future Press Release

8. ADJOURNMENT

Upcoming Meetings & Events

- [Metro Watersheds Quarterly Meeting](#): Tuesday, July 21st; 7:00 p.m. online
- [Golden Valley Sustainability Day](#): Sunday, July 26th; 9:00 a.m. – 1:00 p.m., Golden Valley City Hall
- [Sochacki Park Water Quality Improvement Project Public Open House](#): Monday, August 10th, 6:30 – 8:30 p.m., Robbinsdale City Hall
- [BCWMC Regular Meeting](#): Thursday, August 20th, 8:30 a.m., Golden Valley City Hall
- [MN Watersheds Summer Tour](#): August 25 – 26th, Detroit Lakes MN
- [BCWMC Technical Advisory Committee Meeting](#): Wednesday, September 2nd, 10:30 a.m., Brookview
- [BCWMC Administrative Services Committee Meeting](#): Wednesday, September 2nd, 12:00 p.m., Brookview
- [Blue Thumb Fall Native Plant Sale](#): Saturday, September 19th, 10:00 a.m. – 1:00 p.m., Valley Community Presbyterian Church, Golden Valley