



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday May 18, 2017  
8:30 – 11:00 a.m.

Council Conference Room, Golden Valley City Hall, Golden Valley, MN

## AGENDA

### 1. CALL TO ORDER and ROLL CALL

2. **CITIZEN FORUM ON NON-AGENDA ITEMS** - *Citizens 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, with the exception of 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

- A. Approval of Minutes – April 20, 2017 Commission Meeting
- B. Approval of May 2017 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – April Administrator Services
  - ii. Keystone Waters, LLC – April Meeting Materials Distribution Expenses
  - iii. Barr Engineering – April 2017 Engineering Services
  - iv. Triple D Espresso – May 2017 Meeting Refreshments
  - v. Wenck – April 2017 WOMP Monitoring
  - vi. Wenck – April Routine Lake Monitoring
  - vii. Lawn Chair Gardener – April 2017 Administrative Services
  - viii. Kennedy & Graven – March Legal Services
  - ix. HDR – Website Hosting and Assistance
  - x. PLM Lake & Land Management – Curly-leaf Pondweed Control, Medicine Lake
  - xi. MMKR – 2016 Audit
  - xii. Metro Conservation District – Children’s Water Festival Contribution
- D. Approval of BNSF Bridge 1.7 Project, Minneapolis
- E. Approval of Golden Valley-Minneapolis Interceptor Rehabilitation Project
- F. Approval of 10th Avenue North Culvert Replacement, Golden Valley
- G. Approval of 2016 BCWMC Annual Report

### 5. PUBLIC HEARING

- A. Receive Comments from Member Cities and the Public on Proposed Minor Amendment to 2015 Bassett Creek Watershed Management Plan
  - i. Receive Comments from Review Agencies
  - ii. Consider Extending Comment Period to June 28, 2017 per Hennepin County Request

### 6. BUSINESS

- A. Consider Accepting Final Feasibility Report for Bassett Creek Park Pond/Winnetka Pond Dredging Project (BCP-2) and Choose Alternative to Implement
- B. Set 2018 Maximum Levy and Direct Staff to Submit to Hennepin County

- C. Review Recommendations from Technical Advisory Committee
  - i. Consider Approval of Final XP-SWMM Phase II Report
  - ii. Consider Adoption of New Floodplain Elevations
  - iii. Consider Revising Water Quality Requirements for Linear Projects
- D. Discuss Recommendations from Budget Committee on 2018 Operating Budget and Consider Purchasing Monitoring Equipment in 2017
- E. Review Recommendations from Education Committee
  - i. Consider Approval of Additions to 2018 Education Work Plan and Budget
  - ii. Consider Approval of Amended Contract with Dawn Page

## 7. COMMUNICATIONS

- A. Administrator's Report
  - i. Volunteers Needed for June 3<sup>rd</sup> Events
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
  - i. APM/AIS Committee – Upcoming Meeting
- F. Legal Counsel
- G. Engineer

## 8. INFORMATION ONLY (Information online only)

- A. CIP Project Updates: Now Available Online <http://www.bassettcreekwmo.org/projects>
- B. Medicine Lake Curly-leaf Pondweed Treatment Report
- C. WMWA March and April Meeting Minutes
- D. WCA Notice of Decision, Plymouth

## 9. ADJOURNMENT

### Upcoming Meetings & Events

- BCWMC APM/AIS Committee Meeting: Tuesday May 23, 8:30 a.m., Council Conference Rm, Golden Valley City Hall
- Woodland Restoration Event: Saturday June 3, 8:30 a.m. – 12:30 p.m., Westwood Hills Nature Center, St. Louis Park, volunteer pre-registration required: <https://www.greatrivergreening.org/events/june-3-westwood-hills-nature-center/>
- New Hope City Day: Saturday June 3, 9:00 a.m. – Noon, New Hope City Hall
- BCWMC Regular Meeting: Thursday June 15, 2017, 8:30 a.m., Golden Valley City Hall