



Bassett Creek Watershed Management Commission

Regular Meeting
Wednesday November 15, 2017
8:30 – 9:00 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. BUSINESS

- A. Approval of Minutes – October 19, 2017 Commission Meeting
- B. Approval of November 2017 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – October Administrator Services
 - ii. Keystone Waters, LLC – October Meeting Materials Distribution Expenses
 - iii. Barr Engineering – October 2017 Engineering Services
 - iv. Triple D Espresso – November 2017 Meeting Refreshments
 - v. Wenck – October 2017 WOMP Monitoring
 - vi. Wenck – October Routine Lake Monitoring
 - vii. Lawn Chair Gardener – October 2017 Administrative and Education Services
 - viii. Kennedy & Graven – September Legal Services
 - ix. Lawn Chair Gardener – Reimbursement for Creek Signs
 - x. Hennepin County – 2017 River Watch Payment
- D. Approval of Minneapolis Impound Lot Facility Improvement Project

5. COMMUNICATIONS

- A. Administrator (verbal only)
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer
 - i. Update on zebra mussels in Medicine Lake

6. INFORMATION ONLY (Information online only)

- A. [CIP Project Update Chart](#)
- B. Grant Tracking Summary and Spreadsheet
- C. WCA Notice of Application, Plymouth
- D. WCA Notice of Decision, Plymouth

7. ADJOURNMENT

Upcoming Meetings & Events

- DeCola Ponds Improvement Project Public Open House: November 9th, 5:00 – 7:30 p.m., Golden Valley City Hall
- BCWMC Administrative Services Committee Meeting: November 15th, 8:30 a.m. immediately following BCWMC meeting
- Winter Maintenance Training – Level 1 Certification (sponsored by Plymouth): November 20th, 7:30 a.m. – 1:00 p.m., Plymouth City Hall, [Register](#) by Nov 16th
- BCWMC Regular Monthly Meeting: Thursday December 21st, 8:30 a.m., Golden Valley City Hall