



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, October 17, 2019
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 – September 19, 2019 Commission Meeting
- B. Acceptance of October 2019 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – September 2019 Administrative Services
 - ii. Keystone Waters, LLC – September 2019 Expenses
 - iii. Barr Engineering – September 2019 Engineering Services
 - iv. Triple D Espresso – October 2019 Meeting Refreshments
 - v. Wenck – September 2019 WOMP Monitoring
 - vi. Lawn Chair Gardener – September 2019 Administrative and Education Services
 - vii. Wenck – September 2019 Bassett Creek Valley Study
 - viii. Kennedy & Graven – August 2019 Legal Services
 - ix. Finance & Commerce – Public Hearing Notice

5. BUSINESS

- A. Receive Presentation on Results of Carp Population Study on Schaper Pond and Sweeney Lake (45 min)
- B. Receive Update on Jevne Park Stormwater Improvement Project (15 min)
- C. Receive Update on Rice Ponds/Sochaki Park Subwatershed Assessment (15 min)
- D. Receive Additional Information on Status of Main Stem Erosion Repair Project (20 min)
- E. Appoint Delegates to Minnesota Association of Watershed Districts (MAWD) (15 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Reminder: WEDNESDAY November 20 Commission Meeting
- B. Chair
- C. Commissioners
 - i. Report on Golden Valley Sustainability Fair
- D. TAC Members

- i. Report on 10/4 TAC Meeting
- E. Committees
- F. Education Consultant
 - i. Update on Chloride Education Activities
- G. Legal Counsel
- H. Engineer

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. WMWA August and September Meeting Minutes
- E. WCA Notice of Decision, Four Seasons Area Plymouth
- F. WCA Notice of Application, Crystal

8. ADJOURNMENT

Upcoming Meetings & Events

- [Minnesota Water Resources Conference](#): October 15 – 16, St. Paul RiverCentre
- [Metro MAWD Meeting](#): Tuesday October 15th, 7:00 – 9:00 p.m. Capitol Region Watershed District, St. Paul
- [Road Salt Symposium](#): Thursday October 24th, all-day event, Jimmy's Event Center, 3565 Labore Rd, Vadnais Heights
- [Bassett Creek Watershed Management Commission Regular Meeting](#): WEDNESDAY November 20th, 8:30 a.m., Golden Valley City Hall
- [Minnesota Association of Watershed Districts Annual Meeting and Conference](#): December 5 – 7, Alexandria MN