



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, January 21, 2021  
8:30 – 11:00 a.m.

Via Zoom – Click [HERE](#) to join the meeting.

Or join by phone +1-312-626-6799; Meeting number 869 8716 9083

## 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 – December 17, 2020 Commission Meeting
- B. Acceptance of January 2021 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – December 2020 Administrative Services
  - ii. Keystone Waters, LLC – December 2020 Expenses
  - iii. Barr Engineering – December 2020 Engineering Services
  - iv. Wenck – December 2020 WOMP Monitoring
  - v. Lawn Chair Gardener – December 2020 Administrative and Education Services
  - vi. Kennedy & Graven – November 2020 Legal Services
  - vii. City of Golden Valley – 2020 Accounting Services
  - viii. Metropolitan Council – 2020 CAMP Program Payment
  - ix. HDR – 2020 Website Services
  - x. State Register – Public Notice Printing
  - xi. Metro Blooms – Commercial Properties Project Grant Funds
  - xii. Metro Blooms – Lawns to Legumes Grant Funds
  - xiii. Metro Blooms – 2020 Local Match Contribution
  - xiv. Commissioner Anderson – Reimbursement for Meeting Expenses
- D. Approval of Resolution 21-01 to Transfer Funds from CIP Account to Administrative Account
- E. Approval of Resolution 21-02 to Transfer Funds from Administrative Account to Channel Maintenance Fund, Long-Term Maintenance Fund, and Next Generation Plan Development Savings Account
- F. Approval of Watershed Based Implementation Funding Grant Agreement for Main Stem Lagoon Dredging Project
- G. Approval of Contract for 2021 Administrative and Education and Outreach Services
- H. Approval of Residential Shoreline Restoration Project, Golden Valley
- I. Approval to Direct Commission Engineer to Submit Flood Control Inspection Report to Cities, Minnesota DNR, U.S. Army Corps of Engineers
- J. Approval to Accept the Bassett Creek 3<sup>rd</sup> Avenue and 2<sup>nd</sup> Street Tunnel (Deep Tunnel) Inspection Report
- K. Approval of Proposal from MMKR to Perform 2020 Financial Audit

**5. BUSINESS**

- A. Consider Proposal for Bassett Creek Lagoon Dredging Project Engineering Services
- B. Review Proposals for Accounting Services
- C. Consider Approval to Submit Hennepin County AIS Prevention Grant Application
- D. Receive Update on FEMA Modeling and Mapping Project
- E. Consider Approval of Revision to Requirements for Improvements and Development Proposals (BCWMC Requirements Document)

**6. COMMUNICATIONS (10 minutes)**

- A. Administrator’s Report
  - i. Reminder: February Meeting of Election of Officers and Committee Assignments
  - ii. Reminders: State Campaign Finance Forms and Auditor Conflict of Interest Forms
  - iii. Update on Bryn Mawr Meadows Water Quality Improvement Project
- B. Chair
- C. Commissioners
  - i. Report on Dougherty Family College Environmental Justice Panel Session
- D. TAC Members
  - i. Upcoming Meeting February 4<sup>th</sup>
- E. Committees
- F. Education Consultant
- 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. Met Council Water Resources 2021 Update
- E. Bassett Creek Chloride Data 2001 – 2013
- F. Bassett Creek Coloring Book
- G. WCA Notice of Decision, Plymouth
- H. WCA Notice of Application, Plymouth

**8. ADJOURNMENT**

**Upcoming Meetings & Events**

- Metro MAWD Meeting: Tuesday January 19, 7:00 p.m.
- BCWMC Technical Advisory Committee Meeting: Thursday February 4, 10:30 a.m.
- Bassett Creek Watershed Management Commission Regular Meeting: Thurs February 18, 8:30 a.m.