



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, December 21, 2023  
8:30 a.m.

Council Conference Room  
Golden Valley City Hall @ 7800 Golden Valley Rd.

## 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 – November 15, 2023 Commission Meeting
- B. Acceptance of December 2023 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – November 2023 Administration
  - ii. Keystone Waters, LLC – November 2023 Administrative Expenses
  - iii. Barr Engineering – November 2023 Engineering Services
  - iv. Kennedy & Graven – October 2023 Legal Services
  - v. Kennedy & Graven – November 2023 Legal Services
  - vi. Redpath – November 2023 Accounting Services
  - vii. Triple D Espresso – Meeting Catering
  - viii. University of Minnesota – Room Rental for BCV Meeting
  - ix. Commissioner Twiford – Reimbursement for Conference Lodging and Mileage
  - x. Alternate Commissioner Hauer – Reimbursement for Conference Mileage
- D. Approval of Bryn Mawr Meadows CIP Project Partial Reimbursement to MPRB
- E. Approval to Appoint Chad Guse, City of Plymouth, as BCWMC Deputy Treasurer
- F. Conditional Approval of Hopkins Crossroads Trail Improvements, Minnetonka
- G. Approval to Direct Commission Engineer to Submit Flood Control Inspection Report to Cities, Minnesota DNR, U.S. Army Corps of Engineers
- H. Approval of Contract with Stantec for WOMP Services

### 5. BUSINESS

- A. Consider Budget Committee and Technical Advisory Committee Recommendations (30 min)
- B. Consider Approval of Scope and Budget for Medicine Lake TMDL Status Assessment (20 min)
- C. Consider Approval of Budget Amendment for Parkers Lake Chloride Dilution/Extraction Study (10 min)
- D. Review Draft Comment Letter on 2024 Draft Impaired Waters List (10 min)
- E. Receive Report on Minnesota Watersheds Annual Conference and Meeting (10 min)
- F. Receive Update from Plan Steering Committee (5 min)
- G. Review Final Reports for Mt. Olivet Stream Restoration Project (ML-20) and Parkers Lake Drainage Improvement Project (PL-7) and Consider Reimbursement Requests (15 min)

- i. Mt. Olivet Final Report
  - ii. Parkers Lake Final Report
  - iii. Reimbursement Requests
- H. Receive Final Report on Main Stem Lagoon Dredging Project and Consider TAC Recommendations on Future Dredging Projects (15 min)
- I. Review Results of Staff Evaluations (10 min)

## **6. COMMUNICATIONS (10 minutes)**

- A. Administrator's Report
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Commissioners
- F. TAC Members
  - i. Next Meeting February 7 – need liaison
- G. Committees
  - i. Education Committee

## **7. INFORMATION ONLY (Information online only)**

- A. BCWMC Administrative Calendar
- B. CIP Project Updates [www.bassettcreekwmo.org/projects](http://www.bassettcreekwmo.org/projects)
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notices Plymouth
- E. Minnesota Watersheds Statewide Survey Results
- F. Minnesota Watersheds Strategic Plan Accomplishments

## **8. ADJOURNMENT**

### **Upcoming Meetings & Events**

- BCWMC Plan Steering Committee Meeting: Wednesday, January 3<sup>rd</sup>, 8:30 a.m, Wirth Lake Room, Brookview
- Metro Watersheds Quarterly Meeting: Tuesday, January 16<sup>th</sup>, 7:00 p.m. via Zoom
- BCWMC Regular Meeting: Thursday January 18<sup>th</sup>, 8:30 a.m., Golden Valley City Hall
- BCWMC Plan Steering Committee Meeting: Wednesday, February 7<sup>th</sup>, 8:30 a.m, Wirth Lake Room, Brookview
- BCWMC Technical Advisory Committee Meeting: Wednesday, February 7<sup>th</sup>, 10:30 a.m, Wirth Lake Room, Brookview