



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, March 21, 2024
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 – February 15, 2024 Commission Meeting
- B. Acceptance of March Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – February 2024 Administration
 - ii. Keystone Waters, LLC – February 2024 Administrative Expenses
 - iii. Barr Engineering – February 2024 Engineering Services
 - iv. Triple D Espresso – Meeting Catering
 - v. City of Plymouth – February Accounting Services
 - vi. Kennedy and Graven – Legal Services
 - vii. Shingle Creek WMC – 2024 West Metro Water Alliance
 - viii. Stantec – WOMP Services
 - ix. Safeguard – Checks for Banking
- D. Approval of Reimbursement of Channel Maintenance Funds to City of Plymouth
- E. Approval to Amend Watershed Map Design Contract
- F. Approval to Appoint Commissioner Hauer to Administrative Committee

5. BUSINESS

- A. Receive Update on Sochacki Water Quality Improvement Project (20 min)
- B. Review Draft Revised Joint Powers Agreement (40 min)
 - i. Updated Joint Powers Agreement
 - ii. Existing Joint Powers Agreement with Changes Noted
- C. Consider Funding for Sweeney Lake Eurasian Watermilfoil Survey and Treatment (10 min)
- D. Receive Presentation on Ĥaĥa Wakpadaŋ Oral History Project (25 min)
- E. Consider Adoption of Land and Water Acknowledgement Statement (20 min)
- F. Discuss Study of Creek Co-naming Opportunities (20 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Report on MN Association of Watershed Administrators Meeting
 - ii. New [Interactive Paddling Map](#)
 - iii. Watershed Based Implementation Funding Convene Meeting
 - iv. Audit Conflict of Interest Form
- B. Engineer
 - i. Evaluation of Local Flooding on Plymouth's Behalf
- C. Legal Counsel
- D. Chair
- E. Commissioners
 - i. Report on MN Watersheds Legislative Event
- F. TAC Members
 - i. Report on March 7th Meeting
 - ii. Appoint Liaison for April 3rd Meeting
- G. Committees
 - i. Plan Steering Committee
 - ii. Education Committee
 - iii. Budget Committee

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Summary and Spreadsheet
- D. Watershed Partners 2023 Annual Report
- E. MN Watersheds February Newsletter
- F. WCA Application, Minnetonka
- G. AIS Detection Training

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Budget Committee Meeting: Friday, March 22, 9:00 a.m., Sweeney Lake Room, Brookview
- Discover Plymouth Event: March 23, 9:00 a.m. – 2:00 p.m.: Plymouth Community Center Fieldhouse
- BCWMC Education Committee Meeting: Tuesday, April 2, 4:00 p.m., Rice Lake Room, Brookview
- BCWMC Plan Steering Committee Meeting: Wednesday, April 3, 8:30 a.m., Wirth Lake Room, Brookview
- BCWMC Technical Advisory Committee Meeting: Wednesday, April 3, 10:30 a.m., Wirth Lake Room, Brookview
- Metro Watersheds Quarterly Meeting: Tuesday, April 16, 7:00 p.m., Capitol Region Watershed District, St. Paul