



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, April 18, 2024  
8:30 a.m.

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

Listen via Zoom:

<https://plymouthmn.gov.zoom.us/meeting/register/tZcodOCvrj8rHtZJzXg6hib82UqHHvF4lft3#/registration>

## 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 – March 21, 2024 Commission Meeting
- B. Acceptance of April Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – March 2024 Administration
  - ii. Keystone Waters, LLC – March 2024 Administrative Expenses
  - iii. Barr Engineering – March 2024 Engineering Services
  - iv. Triple D Espresso – Meeting Catering
  - v. City of Plymouth – March Accounting Services
  - vi. Kennedy and Graven – Legal Services
  - vii. Stantec – WOMP Services
- D. Approval of Agreement with Three Rivers Park District for 2024 Medicine Lake Activities
- E. Approval of 2023 Annual Report
- F. Approval of 2024 Plymouth Boulevard Rehabilitation Project

### 5. BUSINESS

- A. Consider Approval of Agreement for Sochacki Park Water Quality Improvement Project Implementation (10 min)
- B. Consider Approval of Updated Joint Powers Agreement for Member City Review (20 min)
  - i. JPA with Tracked Revisions Since March
  - ii. Proposed JPA Document
- C. Consider Approval of Contract for Gathering Content on Native Communities (10 min)
- D. Review Next Steps in Bassett Creek Valley Discussions (15 min)
- E. Consider Technical Advisory Committee Recommendations (30 min)
- F. Receive Update from Plan Steering Committee (10 min)
- G. Consider Adoption of Land and Water Acknowledgement Statement (20 min)
- H. Discuss Study of Creek Co-naming Opportunities (20 min)

## 6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
  - i. Update on Sweeney Lake Eurasian Watermilfoil Eradication Project
- B. Engineer
  - i. Update on Water Monitoring Activities
- C. Legal Counsel
- D. Chair
- E. Commissioners
  - i. Report on Metro Watersheds Meeting
- F. TAC Members
  - i. Need May 1<sup>st</sup> Liaison
- G. Committees
  - i. Education Committee
  - ii. Budget Committee

## 7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates [www.bassettcreekwmo.org/projects](http://www.bassettcreekwmo.org/projects)
- C. Grant Tracking Summary and Spreadsheet
- D. Minneapolis Stormwater Management Program Public Hearing

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- BCWMC Budget Committee Meeting: Thursday, May 2, 1:30 p.m., Rice Lake Room, Brookview
- BCWMC Plan Steering Committee Meeting: Wednesday, May 1, 8:30 a.m., Wirth Lake Room, Brookview
- BCWMC Technical Advisory Committee Meeting: Wednesday, May 1, 10:30 a.m., Wirth Lake Room, Brookview
- Indigenous Creek Connections: A Joint Meeting of MWMO and BCWMC: Tuesday, June 11, 5:30 p.m., Mississippi Watershed Management Organization Office
- MN Watersheds Summer Tour Event: June 25 – 27, St. Paul [www.mnwatersheds.com/summer-tour](http://www.mnwatersheds.com/summer-tour)