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 – July 19, 2018 Commission Meeting
   B. Acceptance of August 2018 Financial Report
   C. Approval of Payment of Invoices
      i. Keystone Waters, LLC – July 2018 Administrative Services
      iii. Barr Engineering – July 2018 Engineering Services
      iv. Triple D Espresso – August 2018 Meeting Refreshments
      v. Wenck – July 2018 WOMP Monitoring
      vi. Lawn Chair Gardener – July 2018 Administrative and Education Services
      vii. Wenck – Local Water Management Plan Review Services
      viii. Metro Blooms – Harrison Neighborhood Grant Reimbursement
      ix. Kennedy Graven – June 2018 Legal Services
   D. Approval to Adopt Minor Amendment to 2015 Bassett Creek Watershed Management Plan

5. **PUBLIC HEARING**
   A. Receive Comments on Proposed 2019 CIP Projects: DeCola Ponds B & C Improvement Project (BC-2,3,8) and Westwood Lake Water Quality Improvement Project (WST-2)

6. **BUSINESS**
   A. Consider Approval of Resolution 18-05 Ordering 2019 Improvements (15 minutes)
      i. Ordering 2019 Improvements
      ii. Making Findings Pursuant to Minnesota Statutes Section 103B.251
      iii. Certifying Costs to Hennepin County
      iv. Approving Agreement with City of Golden Valley for Construction of DeCola Ponds B & C Improvement Project (BC-2,3,8)
      v. Approving Agreement with City of St. Louis Park for Construction of Westwood Lake Water Quality Improvement Project (WST-2)
B. Consider Approval of 90% Design Plans for Westwood Lake Improvement Project (WST-2) (20 minutes)
C. Receive Presentation on Sweeney Lake Aeration Study Results (30 minutes)
D. Review Status of 2018 Operating Budget (15 minutes)
E. Consider Approval of 2019 Operating Budget (15 minutes)

7. COMMUNICATIONS (15 minutes)
A. Administrator’s Report
   i. Master Water Stewards Recruitment
   ii. Update on Smart Salt Certification Course
   iii. Update on Water Resources Conference Abstract Submittal
B. Chair
C. Commissioners
D. TAC Members
E. Committees
   i. CIP Prioritization Committee
F. Legal Counsel
G. Engineer
   i. AIS in Medicine Lake

8. INFORMATION ONLY (Information online only)
A. Administrative Calendar
B. CIP Project Updates http://www.bassettcreekwmo.org/projects
C. Grant Tracking Summary and Spreadsheet
D. Final Grant Report: Clean Water Fund, Northwood Lake Improvement Project
E. Interim Grant Report: Met Council Stormwater Harrison Neighborhood Project
F. WCA Notices of Application and Decision, Plymouth

9. ADJOURNMENT

Upcoming Meetings & Events
• Golden Valley Arts and Music Festival: September 15th;
• BCWMC Regular Meeting: September 20th, 8:30 a.m., Golden Valley City Hall
• Smart Salt Certification Training: September 26th, 8:30 a.m. – 1:30 p.m., Crystal Community Center