1. CALL TO ORDER
2. APPROVAL OF AGENDA AND CONSENT AGENDA - Items marked with an asterisk (*) will be acted on by consent with one motion unless a commissioner requests the item be removed from the consent agenda.
3. CITIZEN INPUT ON NON-AGENDA ITEMS
4. ADMINISTRATION
   A. Presentation of May 20, 2010, Meeting Minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services thru April 30, 2010
      ii. Barr Engineering – Engineering Services thru May 28, 2010
      iii. Watershed Consulting, LLC – Geoff Nash Administrator Services thru May 31, 2010
      iv. Amy Herbert – May Administrative Services
      v. D’amico Catering - June 2010 Meeting Catering
      vi. HCES – Participation in River Watch 2009
      vii. MMKR – Audit Progress Billing Through April 30, 2010
   D. Approval of BCWMC’s Annual Liability Insurance Renewal and Motion to Waive or Not Waive the Monetary Limits on Municipal Tort Liability
5. NEW BUSINESS
   A. General Mills Pedestrian Bridge: Golden Valley (see Barr memo)
   B. Request from City of Medicine Lake to Conduct Hydrologic/ Hydraulic Analysis and Environmental Assessment of the Medicine Lake Dam at Bassett Creek (see Barr memo)
6. OLD BUSINESS
   A. Medicine Lake Local Water Management Plan (see Barr memo)
   B. Weir on Sweeney Lake (verbal update)
   C. Approval of BCWMC’s draft 2011 Budget (see June 9th draft 2011 budget & levy tables. Full Budget and Levy document posted online)
   D. TAC Recommendations (see TAC memo – posted online)
   E. TMDL Updates:
      i. Sweeney Lake TMDL (verbal update)
      ii. Medicine Lake TMDL (verbal update)
      iii. Wirth Lake TMDL (verbal update)
   F. Update on 2010 Clean Water Fund Grant for Plymouth Creek and Bassett Main Stem Restoration Projects (verbal update)
   G. Education Committee (see June 4, 2010, meeting minutes)
      i. Approval of Agreement for Administrative Services for WMWA (see Agreement)
      ii. Approval of Education and Public Outreach Expenditures for documenting Oral History of the BCWMC and the Bassett Creek Watershed
      iii. Update on WMWA Education and Outreach Plan (see Plan)
   H. BCWMC’s Major Plan Amendment – Update/ Timeline
7. COMMUNICATIONS
   A. Chair
   B. Administrator
   C. Commissioners
   D. Committees
   E. Counsel *
   F. Engineer

(CONTINUED)
8. INFORMATION ONLY
   A. Administrative Reviews and Erosion Inspections (see memo)

9. ADJOURNMENT