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 Commission 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 – June 21, 2018 Commission Meeting
   B. Acceptance of July 2018 Financial Report
   C. Approval of Payment of Invoices
      i. Keystone Waters, LLC – June 2018 Administrative Services
      iii. Barr Engineering – June 2018 Engineering Services
      iv. Triple D Espresso – July 2018 Meeting Refreshments
      v. Wenck – June 2018 WOMP Monitoring
      vi. Lawn Chair Gardener – June 2018 Administrative and Education Services
      vii. Kennedy Graven – May 2018 Legal Services
      viii. ECM Publishers – Public Hearing Notice
      ix. Finance & Commerce – Public Hearing Notice
      x. Metro Blooms – Harrison Neighborhood Local Match
   D. Approval of Reimbursement Request from Plymouth for Plymouth Creek Restoration Project (2017CR-P)

5. BUSINESS
   A. Receive Presentation from Wellington Management on Potential Bassett Creek Valley Redevelopment (30 minutes)
   B. Consider Approval of 50% Design Plans for Westwood Lake Improvement Project (WST-2) (20 minutes)
   C. Consider Approval of Proposal to Develop Jevne Park Stormwater Improvement Project Feasibility Study (ML-21) (30 minutes)
   D. Consider Honeywell Pond Expansion Project Reimbursement Adjustment (BC-4) (15 minutes)
   E. Review Process for Review and Approval of Local Water Management Plans (15 minutes)
   F. Review Comments on Minneapolis Local Water Management Plan (15 minutes)
   G. Receive Update on Mater Water Stewards Program (10 minutes)
6. COMMUNICATIONS (15 minutes)
   A. Administrator’s Report
      i. Update on Sweeney Lake Aeration Study Public Meeting
   B. Chair
   C. Commissioners
   D. TAC Members
   E. Committees
      i. CIP Prioritization Committee
   F. Legal Counsel
   G. Engineer
      i. Zebra Mussels in Medicine Lake
      ii. Schaper Pond Effectiveness Monitoring
      iii. Routine Water Quality Monitoring

7. INFORMATION ONLY (Information online only)
   A. Administrative Calendar
   B. CIP Project Updates [http://www.bassettcreekwmo.org/projects](http://www.bassettcreekwmo.org/projects)
   C. Grant Tracking Summary and Spreadsheet
   D. WCA Notice of Decision, Blue Line LRT
   E. WCA Notice of Decision, Plymouth
   F. WCA Notices of Application (3), Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events
• Sweeney Lake Aeration Study Informational Meeting: August 1st, 6:30 p.m., Brookview Community Center, Golden Valley
• BCWMC Regular Meeting: August 16th, 8:30 a.m., Golden Valley City Hall