1. CALL TO ORDER

2. APPROVAL OF AGENDA AND CONSENT AGENDA - Items marked with an asterisk (*) will be acted on by one motion. There will be no discussion of the Consent Agenda items unless a commissioner requests.

3. CITIZEN INPUT ON NON-AGENDA ITEMS

4. ADMINISTRATION
   A. Presentation of April 21st meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through 3/31/11
      ii. Barr Engineering – Engineering Services through 4/29/11
      iii. Watershed Consulting, LLC – Geoff Nash Administrator Services through 4/30/11
      iv. Amy Herbert – April Administrative Services
      v. D’amico-ACE Catering – May 2011 Meeting Catering
      vi. Judy Arginteanu – Education Articles – Education/Public Outreach
      vii. City of Plymouth – Three Panel Water Quality Display – Education/Public Outreach
      viii. Hamline University – 2011 Watershed Partners Participation
      ix. MMKR – Progress Billing on 2010 Audit
   D. Approve and Authorize Distribution of Final BCWMC 2010 Annual Report
   E. Receive and File and Authorize Distribution of BCWMC’s 2010 Financial Audit
   F. Execute Contract with the Metropolitan Council Environmental Services for 2011 CAMP Participation
   G. Discuss Contract for 2011 and 2012 Engineering and Technical Services
   H. Execute Contact with Hennepin County Environmental Services for 2011 River Watch Participation

5. NEW BUSINESS
   A. Minneapolis Park and Recreation Board Request for Financial Involvement with an Emergency Trail Repair at the Wirth Lake Treatment Basin (verbal report)
   B. Discuss Draft 2012 BCWMC Operating Budget (information to be distributed separately)

6. OLD BUSINESS
   A. TAC Recommendations (see 5/9/11 TAC memo and draft RFQ for Consulting Services to the BCWMC)
      i. a. Proposed BCWMC Response to Comments on the Sweeney Lake TMDL (information to be distributed separately)
      b. BCWMC’s Role as Categorical Wasteload Implementer for TMDLs
      c. Policy Changes Needed to Implement TMDL
      ii. RFQ for Engineering and Technical Services
      iii. BCWMC’s Role in Advising Property Owners about Water Quality Sampling in the Bassett Creek Watershed
   B. Discuss Management Options for Twin Lake (see Barr Engineering memo)
   C. Discuss Major Plan Amendment Schedule (see Barr Engineering memo)
   D. Discuss Possible New Water Quality Policies (see 5/10/11 memo by Administrator Nash)

7. COMMUNICATIONS
   A. Chair
   B. Administrator (see Administrator’s report)
   C. Commissioners
   D. Committees
   E. Counsel Engineer

8. INFORMATION ONLY
   A. May 2011 Bassett Creek Watershed Erosion Control Inspections

9. ADJOURNMENT