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 October 21, 2010, Meeting Minutes *
   B. Presentation of Financial Statements
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services thru October 25, 2010
      ii. Barr Engineering – Engineering Services thru October 29, 2010
      iii. Watershed Consulting, LLC– Geoff Nash Administrator Services thru October 31, 2010
      iv. Amy Herbert – October Administrative Services
      v. D’amico Catering – October BCWMC Meeting Catering
      vi. D’amico Catering – November BCWMC Meeting Catering

5. NEW BUSINESS
   A. Permit Review– Menards Project: Golden Valley (see November 10, 2010, memo from Barr Engineering)
   B. Discuss Obstructions in Bassett Creek as a Result of Soo Line Railroad Bridge Modifications (see November 9, 2010, memo and photos from Barr Engineering)

6. OLD BUSINESS
   A. TAC Updates: (see TAC memo)
      i. New Hope Channel Maintenance Fund Request
      ii. Hydrologic and Water Quality Modeling
      iii. Next Generation Plan Update
   B. TMDL Updates:
      i. Sweeney Lake TMDL (verbal update)
      ii. Wirth Lake TMDL (verbal update)
      iii. Medicine Lake TMDL (see Mn/DOT and DNR comments/ MPCA responses on TMDL)
   C. Web Site Domain Name (see November 8, 2010, memo from Administrator Nash)
   D. Next Generation Plan Work Session (see November 10, 2010, memo from Barr Engineering)

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

8. INFORMATION ONLY
   A. Letters to U.S. Army Corps of Engineers regarding permits for the North Branch and Main Stem Restoration Projects

9. ADJOURNMENT