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 April 15, 2010, Meeting Minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through March 31, 2010
      ii. Barr Engineering – Engineering Services through April 30, 2010
      iii. Watershed Consulting – Geoff Nash April Administrator Services
      iv. Amy Herbert – April Administrative Services
      v. D’amico Catering - May 2010 meeting catering
      vi. Hamline University – Metro WaterShed Partners 2010 Participation
      vii. MMKR – Audit Services

5. NEW BUSINESS
   A. 2010 Plymouth Street Reconstruction Project: Plymouth (see Barr memo)
   B. South Shore Drive Emergency Utility Repair: Plymouth (see Barr memo)
   C. South Shore Drive Bridge: Plymouth (information pending)
   D. Request from Medicine Lake to review its Local Water Management Plan (verbal)

6. OLD BUSINESS
   A. Weir on Sweeney Lake (see Barr memo)
   B. Order Feasibility Reports for Main Stem and North Branch Projects listed in Major Plan Amendment (see Barr memo)
   C. TAC Recommendations (see TAC memo)
   D. TMDL Updates:
      i. Sweeney Lake TMDL (see comments)
      ii. Wirth (verbal)
   E. Discuss and Approve BCWMC 2009 Annual Report (full report online)
   F. Request from Mississippi WMO to review draft revised Watershed Management Plan (verbal)
   G. BCWMC’s Draft 2011 Budget (see draft budget and request from NEMO)
   H. Approval of BWSR Grant Agreement (see information from BWSR)
   I. Update on 2010 Clean Water Fund Grant for Plymouth Creek and Bassett Main Stem Restoration Projects (verbal)
   J. Education Committee (see May 3, 2010, meeting minutes)
   K. Update on Cultural Resource Review Protocol (verbal)

7. COMMUNICATIONS
   A. Chair
   B. Administrator
   C. Commissioners
   D. Committees
   E. Counsel *
   F. Engineer

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

9. ADJOURNMENT