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 September 15th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through August 31, 2011
      iii. Amy Herbert – September Secretarial Services
      iv. D’amico-ACE Catering – October 2011 Meeting Catering
   D. BCWMC Budget Committee Recommendations for 2011 Budget, Commission Administration, and 2012 Budget (verbal)

5. NEW BUSINESS
   A. Sweeney Lake Outlet Replacement Project (see October 11, 2011, Barr Engineering Company memo)
      i. Order November 16th Public Hearing on Project
      ii. Feasibility Report Presentation
      iii. Cooperative Agreement for Preparation of Plans and Specifications for the Reconstruction of the Sweeney Lake Outlet (see Agreement)
      iv. Direct Preparation of Materials for November Meeting

6. OLD BUSINESS
   A. Status Update on Cooperative Agreements (Main Stem Restoration Proj., Irving Ave. to Golden Valley Rd. and Wirth Lake Structure Modification Project) (see Kennedy & Graven memo)
   B. Set Agenda for November 3rd TAC Meeting (see October 11, 2011, Barr Engineering Company memo)
   C. Discussion with Three Rivers Park District about Aquatic Invasive Species/ Zebra Mussels (verbal)
   D. Draft BCWMC Policy Manual (bring your copy of the draft manual from the July and August meetings)

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

8. ADJOURNMENT