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 June 17, 2010, Meeting Minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services thru May 31, 2010
      ii. Barr Engineering – Engineering Services thru June 25, 2010
      iii. Watershed Consulting, LLC – Geoff Nash Administrator Services thru June 30, 2010
      iv. Amy Herbert – June Administrative Services
      v. D’amico Catering - July 2010 Meeting Catering
      vi. MMKR – Audit Final Billing Through May 31, 2010
      vii. Prairie Moon Nursery – Seed Packets
      viii. Pauline Langsdorf – Printing Reimbursements – Education and Public Outreach

5. **NEW BUSINESS**
   A. Update on the 2011 Clean Water Grant Program *(see Barr memo)*
   B. Discussion Regarding CIP Project NL-2: Dredge Pond NB-07 (Northwood Lake improvement project) *(see letter from City of Plymouth)*

6. **OLD BUSINESS**
   A. Status of City of Medicine Lake’s Response to BCWMC’s Comments on City’s LWMP *(see final BCWMC’s comments sent to City)*
   B. TAC Recommendations *(see TAC memo)*
      i. Planning for the BCWMC’s Next Generation Plan
      ii. Standardization of Water Quality Data Collection and Stormwater Modeling
      iii. Potential Gaps in the BCWMC’s Non-degradation Requirements
      iv. TAC’s Next Meeting
   C. TMDL Updates:
      i. Wirth Lake TMDL *(verbal update)*
      ii. Sweeney Lake TMDL *(verbal update)*
   D. Weir on Sweeney Lake *(see Barr memo)*
   E. Mississippi Watershed Management Organization Plan Review *(see Barr memo)*

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

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

9. **ADJOURNMENT**