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 August 19, 2010, Meeting Minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services thru July 31, 2010
      ii. Barr Engineering – Engineering Services thru August 27, 2010
      iii. Watershed Consulting, LLC– Geoff Nash Administrator Services thru August 31, 2010
      iv. Amy Herbert – August Administrative Services
      v. D’amico Catering - September 2010 Meeting Catering
      vi. Southdale MiniPrint – BCWMC Letterhead
5. PUBLIC HEARING – Receive Public Testimony and Comments of Member Cities Regarding the Proposed Main Stem Channel Restoration Project and the Proposed North Branch Channel Restoration Project
6. NEW BUSINESS
   A. Resolution 10-07 Approving Watershed Plan Amendment and Resolution 10-08 Ordering 2010 Improvements and Designating Members Responsible for Construction of the Main Stem and the North Branch Channel Restoration Projects (see Resolutions 10-07 and 10-08)
   B. Certification of Levy to Hennepin County (see 9/15 Barr memo and see levy certification)
   C. City of Plymouth Reimbursement Request for West Medicine Lake Park Pond (see request)
7. OLD BUSINESS
   A. TAC Recommendations (see TAC memo)
      i. Standardization of BCWMC and member cities data collection
      ii. Sweeney Lake Outlet
      iii. Next Generation Plan Issues Update
      iv. New Hope Noise Wall and Culvert Replacement/ Pond Project
   B. TMDL Updates:
      i. Sweeney Lake TMDL (verbal update)
      ii. Medicine Lake TMDL (see August 26th MPCA letter)
      iii. Wirth Lake TMDL (verbal update)
   C. Ownership of the BCWMC’s Web Site (verbal update)
   D. Commissioners’ Roles in BCWMC Watershed Management Plan Revision
   E. Working Paper on Possible Alternate Funding Methods for BCMWC’s CIP
   F. Education Committee (see 9/10/10 meeting minutes)
8. COMMUNICATIONS
   A. Chair
   B. Administrator (see Administrator’s report)
   C. Commissioners
   D. Committees
   E. Counsel *
   F. Engineer
9. ADJOURNMENT