1. CALL TO ORDER and ROLL CALL

2. CITIZEN FORUM ON NON-AGENDA ITEMS - Citizens may address the Commission about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.

3. APPROVAL OF AGENDA

4. CONSENT AGENDA
   A. Approval of Minutes - September 15, 2016 Commission Meeting
   B. Approval of October 2016 Financial Report
   C. Approval of Payment of Invoices
      i. Keystone Waters, LLC – September 2016 Administrator Services
      ii. Keystone Waters, LLC – September Meeting Materials Distribution Expenses
      iii. Barr Engineering – September 2016 Engineering Services
      iv. Triple D Espresso – October 2016 Meeting Refreshments
      v. Wencel – September 2016 WOMP Monitoring
      vi. Lawn Chair Gardener – September 2016 Educational Services
      vii. Kennedy Graven – August 2016 Legal Services
      viii. LCMIT – Bond Insurance Coverage
      ix. ECM Publishers – Public Hearing Notice Publications (2)
   D. Approval to Set November/December TAC Meeting

5. BUSINESS
   A. Receive Update on Minnesota Buffer Initiative from Board of Water and Soil Resources
   B. Consider Technical Advisory Committee Recommendations
      i. MDNR Buffer Map
      ii. Checklist of BCWMC Policy Implementation by Cities
      iii. Guidance for Using Request for Proposals (RFP) Process
      iv. Engineering Pool
      v. Schaper Pond Effectiveness Monitoring
   C. Consider Request from Administrator to Attend Minnesota Association of Watershed Districts Annual Conference

6. COMMUNICATIONS
   A. Administrator’s Report
      i. Reminder of Wednesday November 16th BCWMC Meeting
   B. Chair
C. Commissioners
   i. Update on Bassett Creek Greenway Corridor Discussions, Minneapolis
   ii. Report on Clean Water Summit
   iii. Report on Water Resources Conference
   iv. Report on Westwood Nature Center Event
D. TAC Members
E. Committees
   i. APM/AIS Committee – Meeting Materials
   ii. Administrative Services Committee – Upcoming Meeting 11/4
F. Legal Counsel
G. Engineer

7. INFORMATION ONLY (Information online only)
   A. CIP Project Updates: Now Available Online http://www.bassettcreekwmo.org/projects
   B. Grant Tracking Summary and Spreadsheet
   C. Water Links Fall Newsletter - https://content.govdelivery.com/accounts/MNHENNE/bulletins/16822da
   D. West Metro Water Alliance September Meeting Minutes
   E. WCA Notice of Decision for Exemption, Plymouth

8. ADJOURNMENT

   Upcoming Meetings & Events
   • BCWMC APM/AIS Committee Meeting: Tuesday October 25th, 8:30 – 10:00 a.m., Community Room, Golden Valley Byerlys
   • BCWMC Administrative Services Committee Meeting: Friday November 4th, 8:30 – 10:30 a.m., Council Conference Room, Golden Valley City Hall
   • BCWMC Regular Meeting: Wednesday November 16th, 8:30 a.m., Council Conference Room, Golden Valley City Hall

   Future Commission Agenda Items list
   • Address Organizational Efficiencies
   • Finalize Commission policies (fiscal, data practices, records retention, roles and responsibilities, etc.)
   • Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
   • State of the River Presentation
   • Presentation on chlorides