CALL TO ORDER and ROLL CALL

PUBLIC FORUM ON NON-AGENDA ITEMS – Members of the public 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 Commission committee.

APPROVAL OF AGENDA

CONSENT AGENDA
A. Approval of Minutes – May 21, 2020 Commission Meeting
C. Approval of Payment of Invoices
   i. Keystone Waters, LLC – May 2020 Administrative Services
   ii. Keystone Waters, LLC – May 2020 Printing Expenses
   iii. Barr Engineering – May 2020 Engineering Services
   iv. Lawn Chair Gardener – May 2020 Administrative and Education Services
   v. Wenck – WOMP Monitoring
   vi. Kennedy & Graven – April 2020 Legal Services
   vii. LMCIT – Insurance Coverage
   viii. ECM Publishers – Public Hearing Notice Publication
   ix. MMKR – Financial Audit
D. Approve West Broadway Ave (CSAH81) Bridges Reconstruction Project, Minneapolis & Robbinsdale

BUSINESS
A. Consider Variance Request and Approval of Sanitary Sewer Replacement Project, Minneapolis (20 min)
B. Consider Approval of Commission Engineer Recommendations Regarding Flood Control Project (15 min)
C. Consider Submitting Letter of Support for U.S. Army Corps of Engineers Mississippi River Middle Pool Drawdown (10 min)
D. Consider Approval of Feasibility Study for 2021 Main Stem Lagoon Dredging Project (10 min)
E. Consider Funding Options for Main Stem Lagoon Dredging Project and Set 2021 Maximum Levy (30 min)
F. Discuss Meeting Format for July 16th BCWMC Meeting (10 min)

COMMUNICATIONS (10 minutes)
A. Administrator’s Report
   i. Watershed Based Implementation Funding 2nd Convene Meeting
   ii. Update on BWSR’s Performance Review and Assessment Program
B. Chair
C. Commissioners
D. TAC Members
E. Committees
F. Education Consultant
   i. Latest Education Video Alternative Lawns
G. Legal Counsel
H. Engineer
   i. Sochacki Subwatershed Assessment
   ii. Sweeney Lake Water Quality Improvement Project

7. INFORMATION ONLY (Information online only)
   A. CIP Project Updates http://www.bassettcreekwmo.org/projects
   B. Grant Tracking Summary and Spreadsheet
   C. 2020 BCWMC Administrative Calendar
   D. 2019 WMWA Annual Report
   E. 2020 Salt Symposium (online; registration reimbursement available)
   F. WCA Notices of Decision, Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events
• Bassett Creek Watershed Mgmt Commission Meeting: Thursday July 16th, 8:30 a.m., location TBD
• 2020 Salt Symposium – August 4 – 5; online and live streamed; register at https://fortinconsulting.com/salt-symposium/
• Minnesota Water Resources Conference – October 20 – 21; St. Paul River Centre; https://ccaps.umn.edu/minnesota-water-resources-conference