1. CALL TO ORDER and ROLL CALL

2. 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.

3. APPROVAL OF AGENDA

4. CONSENT AGENDA
   A. Approval of Minutes – September 17, 2020 Commission Meeting
   C. Approval of Payment of Invoices
      i. Keystone Waters, LLC – September 2020 Administrative Services
      ii. Keystone Waters, LLC – September 2020 Expenses
      iii. Barr Engineering – September 2020 Engineering Services
      iv. Lawn Chair Gardener – September 2020 Administrative and Education Services
      v. Wenck – September WOMP Monitoring
      vi. Kennedy & Graven – August 2020 Legal Services
      vii. Metro Blooms – Lawns to Legumes Grant Project
      viii. HDR – Website Services

5. BUSINESS
   A. Consider Awarding Contract for Sweeney Lake Alum Treatment (10 min)
   B. Review Additional Data and Cost Estimate for Further Analysis of Linear Projects (30 min)
   C. Bassett Creek Flood Control Project (FCP) (20 min)
      i. Receive Report on Bassett Creek Deep Tunnel Inspection
      ii. Review BCWMC Responsibilities for FCP Repairs
      iii. Review Estimated Costs for FCP Repairs
   D. Review Protocols and Process for Addressing Potential Conflicts of Interest (20 min)
   E. Discuss Recommendations from Technical Advisory Committee and Possible Projects for 5-year CIP 2023 - 2027 (20 min)

6. COMMUNICATIONS (10 minutes)
   A. Administrator’s Report
      i. Plans for Staff Evaluation
      ii. Update on Watershed Based Implementation Funds
      iii. Report on MAISRC Showcase
      iv. Invitation to “State of the County” Address
      v. Reminder of WEDNESDAY November 18th Commission Meeting
B. Chair
C. Commissioners
D. TAC Members
E. Committees
F. Education Consultant
   i. Latest Education Video on CAMP Volunteers
G. Legal Counsel
H. Engineer

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. Hennepin County Climate Plan Presentation
   E. WCA Notice of Application, Golden Valley

8. ADJOURNMENT

Upcoming Meetings & Events
• **Metro MAWD Meeting:** Tuesday October 20th, 7:00 p.m. (online, watch for more information)
• **Bassett Creek Watershed Mgmt Commission Meeting:** WEDNESDAY November 18th, 8:30 a.m. online
• **Minnesota Water Resources Conference:** October 20 – 21; Online https://ccaps.umn.edu/minnesota-water-resources-conference