

- D. Consider Adjustment to Bassett Creek Restoration Project Engineering Services Budget (10 min)
- E. Consider Approval of Attendance at Minnesota Watersheds Annual Conference (10 min)

6. COMMUNICATIONS (20 minutes)

- A. Administrator's Report
 - i. Medicine Lake Task Force and Survey Update
 - ii. Reminder of November Wednesday Meeting Date
 - iii. Update on WMWA Positions and [New Website](#)
- B. Engineer
- C. Legal Counsel
- D. Communications & Outreach Coordinator
- E. Chair
- F. Minnesota Watersheds
 - i. Report on Metro Watersheds Quarterly Meeting
- G. Commissioners
- H. TAC Members
 - i. Report on October 7th Meeting
- I. Committees
 - i. Administrative Services Committee Update on Organizational Assessment Project
 - ii. Education Committee Meeting – October 26th

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Spreadsheet
- D. WCA Notice, Golden Valley
- E. September Minnesota Watersheds Newsletter

8. ADJOURNMENT

Upcoming Meetings & Events

- Metro Watersheds Quarterly Meeting: Tuesday, October 20th, 7:00 p.m., Capitol Region WD
- BCWMC Education Committee Meeting: Monday, October 26th, 4:00 p.m., Brookview
- BCWMC Administrative Services Committee Meeting: Wednesday, November 4th, 12:00 p.m., Brookview
- BCWMC Regular Meeting: Wednesday, November 18th, 8:30 a.m., Golden Valley City Hall
- Minnesota Watersheds Annual Conference and Meeting: December 2 – 4, Nisswa MN