1. CALL TO ORDER

2. APPROVAL OF AGENDA AND CONSENT AGENDA
   Items marked with an asterisk ( * ) will be acted on by one motion. There will be no discussion of these items unless a BCWMC commissioner so requests in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

3. CITIZEN INPUT ON NON-AGENDA ITEMS

4. ADMINISTRATION
   A. Presentation of the September 18th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through August 31, 2008
      ii. Barr Engineering – Engineering Services through September 26, 2008
      iii. Barr Engineering - Sweeney Lake TMDL Phase 2 Work through September 26, 2008
      iv. Amy Herbert – September Administrative Services
      v. Springsted, Inc. – BCWMC Organizational Analysis
   D. Resolution 08-08 Approval of City of New Hope Local Water Management Plan

5. NEW BUSINESS
   A. West Medicine Lake Park Pavilion: City of Plymouth
   B. Select Consultant for City of St. Louis Park Local Water Management Plan Review

6. OLD BUSINESS
   A. Authorize State Register Publication of Request for Letters of Interest for Proposals for legal, engineering and technical, and administrative consulting services to the BCWMC for fiscal 2009 and 2010
   B. Medicine Lake TMDL Study Update
   C. Feasibility Report Requirements
   D. Resource Management Plan

7. COMMUNICATIONS
   A. Chair
   B. Commissioners
   C. Committees
   D. Counsel *
   E. Engineer

8. ADJOURNMENT