1. CALL TO ORDER

2. ADMINISTRATION

3. COMMUNICATIONS

4. NEW BUSINESS
   A. Discuss Sweeney Lake TMDL Study Work Plan

5. OLD BUSINESS
   A. Discuss Following Proposed Modifications to the Capital Improvement Project Plan:
      i. Include larger, high-priority channel restoration projects in the CIP.
      ii. Include completion of identified channel maintenance projects in next few years while maintaining the current status/schedule of projects in the CIP.
      iii. Raise annual CIP to $1.0 to $2.0 million per year.
      iv. Maintain the BCWMC’s existing channel maintenance fund to fund smaller channel maintenance projects.

6. ADJOURNMENT

Future TAC Meeting Agenda

1. Beth Neuendorf and/or other Mn/DOT staff to attend and discuss Mn/DOT maintenance of stormwater management features within their right-of-way, MnDOT’s MS4 SWPPP including explanation of storm water inventory (May).

2. Discuss development requirements and add underground treatment systems requirements.

3. Discuss any gaps in the BCWMC’s non-degradation requirements.

2007 TAC Meeting Schedule

All meetings will be held at 1:30 p.m. at Golden Valley City Hall on the first Thursday of every other month unless otherwise noted:

January 4, 2007; March 1; May 3; July 5; September 6; November 1.