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. ADMINISTRATION
   A. Presentation of January 18, 2007 minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Monthly Legal Services through December 31, 2006
      ii. Kennedy & Graven – Monthly Legal Services through January 31, 2007
      iii. Barr Engineering Company – Engineering Services
      iv. Amy Herbert – Administrative Services
      v. MMKR Certified Public Accountants – Progress billing for audit services
      vi. CNA Surety - Treasurer’s Bond Renewal
      vii. City of Golden Valley – Financial Management Fee
   D. Revised resolution to reimburse the BCWMC 2.5% of annual tax levy for administrative expense charge for CIP projects and to direct Deputy Treasurer to move funds from CIP account to Administrative Account.
   E. Annual Amendment of Contracts for Legal, Engineering, and Recording Administrator Services
   F. Organizational Meeting
      i. Nomination for Chair
      ii. Nomination for Vice Chair
      iii. Nomination for Secretary
      iv. Nomination for Treasurer
      v. Appointment of Official Depository
      vi. Appointment of Budget Committee
      vii. Discuss BCWMC meeting details: schedule, length
      viii. Discuss BCWMC Training
      ix. Discuss Watershed Tour

4. COMMUNICATIONS
   A. Citizen Input on Non-Agenda Items
   B. Chairman
   C. Commissioners
   D. Committees
   E. Counsel *
   F. Engineer

5. NEW BUSINESS
   A. Industrial Supply: Plymouth

(Agenda continued on next page)
6. OLD BUSINESS
   A. Review 2007 Budget
   B. Sweeney Lake TMDL Study
   C. TAC Recommendations on Recommended CIP Modifications/ Channel Maintenance Fund
   D. Review Policy of CIP Reserve Account and $250,000 Minimum Account Balance
   E. BCWMC Web Site Traffic Report
   F. Biotic Index Evaluation of Bassett Creek and Plymouth Creek: 2006
   G. 2006 Lake Water Quality Study: Medicine Lake

7. ADJOURNMENT