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 March 20th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through February 29, 2008
      ii. Barr Engineering – March Engineering Services
      iii. Amy Herbert – March Administrative Services
      iv. MMKR – Audit Services through February 29, 2008
   D. Discussion of BCWMC Meeting Logistics

4. PRESENTATION
   A. Ron Leaf, SEH, Inc., Presents Update on the Sweeney Lake TMDL Study

5. NEW BUSINESS
   A. Plymouth Street Reconstruction Process; West Medicine Lake-area: Plymouth

6. OLD BUSINESS
   A. Trunk Highway 55 Environmental Assessment
   B. Select Contractor for Review of Golden Valley and Minnetonka Surface Water Management Plans
   C. Review 2007 and 2008 BCWMC Operating Budget
   D. Review 2007 Lake Water Quality Study: Westwood Lake and Crane Lake
   E. Discuss Army Corps of Engineers Permitting of Future CIP Projects and Status of West Medicine Lake Permit
   F. Discuss Ramada Pond
   G. Discuss BCWMC Organizational Analysis

7. COMMUNICATIONS
   A. Citizen Input on Non-Agenda Items
   B. Chair
   C. Commissioners
   D. Committees
   E. Counsel
   F. Engineer

8. ADJOURNMENT