Agenda
11:30 a.m., Thursday, October 18, 2007
Golden Valley City Hall – 7800 Golden Valley Road, Golden Valley 55427

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 September 6th and September 20th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. SEH, Inc. – July 2007 Services for Sweeney Lake TMDL Study
      ii. SEH, Inc. – August 2007 Services for Sweeney Lake TMDL Study
      iii. SEH, Inc. – September 2007 Services for Sweeney Lake TMDL Study
      iv. Kennedy & Graven – Legal Services through August 31, 2007
      v. Barr Engineering – September Engineering Services
      vii. Barr Engineering – September Services for Twins Stadium
      viii. Amy Herbert – September Administrative Services
   D. BCWMC Invoice through September 30, 2007 for Submission MN Ballpark Authority

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

5. NEW BUSINESS
   No New Business

6. OLD BUSINESS
   A. Ron Leaf, SEH, Inc., Update on the Sweeney Lake TMDL
   B. Curlyleaf Pondweed Treatment of Medicine Lake – Timeline from the City of Plymouth
   C. BCWMC Education Grant Criteria

7. COMMISSIONER TRAINING

8. ADJOURNMENT