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 17th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services
      ii. Barr Engineering – January Engineering Services
      iii. Amy Herbert – January Administrative Services
      iv. SEH – December 2007 Sweeney TMDL Services and Retainage Payment
      v. Hennepin County Environmental Services – 2007 River Watch Participation
      vi. Nancy Logan – New BCWMC Logo Design
      vii. City of Golden Valley – Financial Management Fee
   D. Resolution 08-02 to Designate BCWMC’s Official Depositories
   E. Review CIP Reserve Account Policy and its $250,000 minimum account balance
   F. Resolution 08-03 to Reimburse BCWMC 2.5% of annual tax levy for administrative expense charges for CIP projects
   G. Approval of Contract with MMKR Certified Public Accountants for Audit Services
   H. Amendment of Contracts for Engineering and Recording Administrator Services
   I. Organizational Meeting
      i. Appointment of Chair
      ii. Appointment of Vice Chair
      iii. Appointment of Secretary
      iv. Appointment of Treasurer
      v. Appointment of Budget Committee
      vi. Discuss BCWMC meeting logistics
   J. Review 2007 Budget and Resolution 08-04 to transfer remaining annual inspection budget funds from the 2007 budget to the 2008 budget

4. NEW BUSINESS
   B. Crossroads Corporate Center: Minnetonka

5. OLD BUSINESS
   A. Wirth Lake TMDL Meeting
   B. Medicine Lake TMDL Meeting
   C. Army Corps of Engineers Remitting of Future CIP Project
   D. Amendment to Contract with City of Plymouth for Curlyleaf Pondweed Spot Treatment of Medicine Lake in 2008.
   E. Status of 20-Year Inspection of Bassett Creek Phase I and II Tunnels
   F. TAC Recommendations
      i. Requirements for Development Proposals Document
   G. Golden Valley Request for Final Payment Flood Proofing Project

[Agenda Continued on Next Page]
6. COMMUNICATIONS
   A. Citizen Input on Non-Agenda Items
   B. Chair
   C. Commissioners
   D. Committees
   E. Counsel *
   F. Engineer

7. ADJOURNMENT