CALL TO ORDER

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.

ADMINISTRATION
A. Presentation of December 21st meeting minutes *
B. Presentation of Financial Statements *
C. Presentation of Invoices for Payment Approval
   i. Kennedy & Graven – Legal Services
   ii. Barr Engineering – December Engineering Services
   iii. Amy Herbert – December Administrative Services
   iv. Decision Resources, Ltd. – final payment for Joint Education Survey
   v. Featherlite – BCWMC Exhibit
   vi. Hennepin County – 2007 River Watch Participation

NEW BUSINESS
No new business items.

OLD BUSINESS
A. City of Golden Valley Request for Final Payment – Floodproofing 2725 Scott Avenue
B. WOMP
C. Fisheries and Biota Data Collection on Main Stem
D. 2007 Annual Flood Control Project Inspection
E. Status of 20-Year Inspection of Bassett Creek Phase I and II Tunnels
F. Proposed 2008 Sampling for Chlorides, E. Coli, and Phosphorus
G. BCWMC Education Committee
   i. Grant Criteria Revisions
   ii. Education Grant Contract Form
   iii. Adding New BCWMC Logo to Web Site
H. TAC Recommendations
   i. Medicine Lake TMDL Work Plan
   ii. Plymouth Request for Curlyleaf Pondweed Funding

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

ADJOURNMENT