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.

CITIZEN INPUT ON NON-AGENDA ITEMS

ADMINISTRATION
A. Presentation of the November 19th meeting minutes *
B. Presentation of Financial Statements *
C. Presentation of Invoices for Payment Approval
   i. Kennedy & Graven – Legal Services through October 31, 2008
   ii. Barr Engineering – Engineering Services through October 31, 2008
   iii. Barr Engineering – Sweeney Lake TMDL Phase 2 Services through November 28
   iv. Amy Herbert – November Administrative Services
   v. SEH – Sweeney Lake TMDL Phase 2 Work October 1 – October 31, 2008
   vi. Hennepin County Environmental Services – River Watch 2008
   viii. Rice Creek Watershed District – 2008 Blue Thumb Membership
D. Resolution 08-10 to transfer 2008 funds from the Administrative Account to the TMDL, Long-Term Maintenance, and Channel Maintenance Accounts
E. Comprehensive Plan Review Requests from the Cities of Golden Valley and Minnetonka

NEW BUSINESS
A. West Medicine Lake Park Water Quality Ponds: Plymouth
B. Golden Valley Resident’s Letter Concerning Local Construction Project

OLD BUSINESS
A. BCWMC Organizational Analysis
B. Permit Review Fees for Public Agency Projects
C. BCWMC Representative on Medicine Lake TMDL Steering Committee
D. Letters of Interest Proposals for Consultant Positions
E. St. David’s Child Development and Family Services Education Grant Extension
F. 2008 Fisheries and E. Coli Data
G. 2008 Annual Flood Control Project Inspection

COMMUNICATIONS
A. Chair
B. Commissioners
C. Committees
D. Counsel *
E. Engineer

ADJOURNMENT