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 February 15 and March 1 meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Barr Engineering Company – Engineering Services
      ii. Amy Herbert – Administrative Services
   D. Request by City of New Hope for partial reimbursement in amount of $138,040.89 for Saint Joseph’s Regional Storm Water Pond improvements
   E. Resolution to appoint BCWMC official depositories

4. PUBLIC HEARING – Receive Public Testimony and Comments of Member Cities Regarding Proposed Improvements Identified in the Proposed Minor Plan Amendment to the BCWMC’s Watershed Management Plan:
   • Construction of West Medicine Lake Park pond (ML-11) in Plymouth
   • Construction of Northwood Lake East Pond (NL-7) in New Hope

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

6. NEW BUSINESS
   A. Industrial Supply: Plymouth
   B. Golden Valley 2007 Pavement Management Program: Golden Valley

7. OLD BUSINESS
   A. Presentation by John Barten of Three Rivers Park District on the Medicine Lake Curlyleaf Pondweed Herbicide Treatment Project
   B. BCWMC Involvement with CAMP (Citizen-Assisted Monitoring Program) for 2007
   C. TAC Recommendations to Add Channel Restoration Projects to the CIP
   D. Review Policy of CIP Reserve Account and $250,000 Minimum Account Balance
   E. BCWMC Permit Fee Policy
   F. BCWMC Web Site Traffic Report

8. ADJOURNMENT