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. CITIZEN INPUT ON NON-AGENDA ITEMS

4. ADMINISTRATION
   A. Presentation of the July 17th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through July 25, 2008
      ii. Barr Engineering – July Engineering Services
      iii. Barr Engineering - Sweeney Lake TMDL Study Phase II Work
      iv. Amy Herbert – July Administrative Services
      v. SEH – Sweeney Lake TMDL Study Phase 2 Services through June 30, 2008
      vi. City of Golden Valley – Sweeney Branch Channel Maintenance

5. NEW BUSINESS
   A. 1060 Angelo Drive: Golden Valley
   B. 2009 Ad Valorem Tax Request to Hennepin County

6. OLD BUSINESS
   A. Plymouth Creek Feasibility Study
   B. Golden Valley Surface Water Management Plan
   C. Minnetonka Surface Water Management Plan
   D. Discuss Resource Management Plan
   E. Medicine Lake TMDL Study Update

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

8. ADJOURNMENT