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 May 15th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through May 31, 2008
      ii. Barr Engineering – June Engineering Services and TMDL Work
      iii. Amy Herbert – June Administrative Services
      v. City of Plymouth – Reimbursement for 2008 Curlyleaf Pondweed Spot Treatment
      vi. SEH – Sweeney Lake TMDL Study Phase 2 Services through May 31, 2008
      vii. SEH – Sweeney Lake TMDL Study Phase 2 through June 30, 2008 (handout at mtg)
      viii. SEH – Sweeney Lake TMDL Study Phase I through June 30, 2008 (handout at mtg)
    ix. League of Minnesota Cities Insurance Trust – Insurance
    x. League of Minnesota Cities Insurance Trust – Open Meeting Law Coverage
    D. Renewal of BCWMC Insurance through League of Minnesota Cities Insurance Trust and adoption of the “Do Not Waive” resolution

5. NEW BUSINESS
   A. North Hennepin Regional Trail: Golden Valley Trail Phase 2
   B. City of New Hope Local Water Management Plan Review
   C. Education Committee: Blake School Education Grant Application
   D. City of Medicine Lake Comprehensive Plan Review Request

6. OLD BUSINESS
   A. Presentation on Sweeney Branch Channel Restoration Project: Golden Valley – Al Lundstrom, Environmental Coordinator, City of Golden Valley
   B. Discuss Requirements for Improvements and Development Document
   C. Discuss Resource Management Plan
   D. Discuss CIP Reserve Fund and Policy

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

8. ADJOURNMENT