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 October 19th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through September 30, 2007
      ii. Barr Engineering – October Engineering Services
      iii. Barr Engineering – October Services for Twins Stadium
      iv. Amy Herbert – October Administrative Services

4. Contract with Minnesota Ballpark Authority and Submission of invoice through October 26, 2007

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

6. PUBLIC HEARING
   Receive public testimony and member cities’ comments regarding following proposed addition to CIP:
   • Channel restoration along Sweeney Lake Branch of Bassett Creek from Courtlawn Pond to Turners Crossroad in the City of Golden Valley.

7. NEW BUSINESS
   A. Resolution Ordering Sweeney Branch Improvements and Cooperative Agreement for Sweeney Lake Branch Improvements
   B. 1334 Spring Valley Road: Golden Valley
   C. Waterford Office Development: Phase 2: Plymouth

8. OLD BUSINESS
   A. Medicine Lake TMDL Work Plan
   B. BCWMC Education Committee
      i. Authorization for funds up to $1,200 for second exhibit
      ii. Authorization of $1,000 grant for joint raingarden workshop with MetroBloom
      iii. Grant criteria revisions
   C. Request for Final Reimbursement by City of New Hope – St. Joseph’s Regional Pond (2005 Northwood Lake Project)
   D. TAC Recommendations
      i. Letter to City of Minnetonka regarding its Nondegradation and Storm Water Pollution Prevention Plan
      ii. Proposed work plan for revising BCWMC’s Requirements for Improvements and Development Proposal
      iii. Medicine Lake Dredging as Potential CIP Project

9. ADJOURNMENT