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 December 21, 2006 minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services
      ii. Barr Engineering Company – Engineering Services
      iii. Amy Herbert – Administrative Services
      iv. City of Golden Valley – Financial Management Fee
      v. Center for Global Environmental Education, Hamline University – Metro WaterShed Partners
      vi. Three Rivers Park District – 2006 Water Quality Monitoring
   D. Resolution to transfer funds from BCWMC Administrative Account to Erosion/Sediment - Channel
      Maintenance ($25,000), Long-Term Maintenance ($25,000), and TMDL Studies ($35,000).
   E. Resolution to reimburse the BCWMC 2.5% of annual tax levy for administrative expense charge for
      CIP projects and motion to move funds from CIP account to Administrative Account.
   F. Contract for MMKR Certified Public Accountant Audit Services
   G. Letter from city of Plymouth Requesting Partial Reimbursement for 2006 Application for Medicine
      Lake Curlyleaf Pondweed Project
4. COMMUNICATIONS
   A. Citizen Input on Non-Agenda Items
   B. Chairman
   C. Commissioners
   D. Committees
   E. Counsel *
   F. Engineer
5. NEW BUSINESS
   A. Biotic Index Evaluation of Bassett Creek and Plymouth Creek: 2006
   B. 2006 Lake Water Quality Study: Medicine Lake
6. OLD BUSINESS
   A. Sweeney Lake TMDL Study
   B. Letters of Interest Proposals for Legal, Engineering and Technical Services
   C. TAC Recommendations
      i. Mn/DOT Storm Water Contributions to City/Commission Storm Water Treatment Ponds
      ii. Third Exemption for BCWMC’s Non-degradation Policy
      iii. Recommended CIP Modifications/ Channel Maintenance Fund
      iv. Long-Term Maintenance Fund Balance and Annual Assessment
   D. Minneapolis Request for Green Roofs Conference
   E. Twin’s Stadium Update
7. ADJOURNMENT