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 April 19 meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services
      ii. Amy Herbert – Administrative Services
      iii. MMKR – Progress Billing through 03/31/07 on Financial Audit
      iv. ACE Catering – April Meeting Catering
      v. Michael Welch – Postal Service Expenses
      vii. Barr Engineering – Engineering Services on Twin’s Stadium Project
   D. Approval of Barr Engineering Invoice to Minnesota Ballpark Authority

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

5. NEW BUSINESS – No New Business Items

6. OLD BUSINESS
   A. The TAC’s Recommendations Regarding:
      i. Mn/DOT
      ii. Biota TMDL (Total Maximum Daily Load) Study
      iii. Channel Restoration Projects – CIP Budget
   B. 2008 Operating Budget
   C. Golden Valley Flood Proofing Agreement Extension
   D. BCWMC’s Final 2006 Annual Report
   E. Twin’s Stadium Update
   F. Watershed Tour

7. ADJOURNMENT