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 August 21st meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through July 31, 2008
      iii. Barr Engineering - Sweeney Lake TMDL Phase 2 Work through August 29, 2008
      iv. Amy Herbert – August Administrative Services
      v. SEH - Sweeney Lake TMDL Phase 2 Work through July 31, 2008
      vi. SEH - Sweeney Lake TMDL Phase 2 Work through August 31, 2008
   D. Resolution No. 08-05 Approving the Local Plan Prepared by the City of Minnetonka
   E. Resolution No. 08-06 Approving the Local Plan Prepared by the City of Golden Valley
   F. Reimbursement Request to MPCA for Sweeney Lake TMDL Study Project Costs through August 31, 2008

5. NEW BUSINESS
   A. Shoreline Restoration Presentation: Derek Asche, City of Plymouth
   B. City of Plymouth Local Water Management Plan Review

6. OLD BUSINESS
   A. 2009 Ad Valorem Tax Request to Hennepin County
      i. Addendum to Cooperative Agreement for West Medicine Lake Park Pond
      ii. Resolution 08-07 to Certify to Hennepin County for Costs of West Medicine Lake Park Pond Project
      iii. Direction to Send Tax Levy Request and Certification to Hennepin County
   B. Presentation of BCWMC Organizational Analysis Findings, Springsted, Inc.
   C. City of New Hope Local Water Management Plan Review
   D. Soil and Water Conservation District Forum at October BCWMC Meeting
   E. TAC Recommendations
   F. Feasibility Report Requirements
   G. Resource Management Plan

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

8. ADJOURNMENT