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 October 16th meeting minutes *
   B. Presentation of Financial Statements *
   C. Presentation of Invoices for Payment Approval
      i. Kennedy & Graven – Legal Services through September 30, 2008
      ii. Barr Engineering – Engineering Services through October 31, 2008
      iii. Barr Engineering - Sweeney Lake TMDL Phase 2 Work through October 31, 2008
      iv. Amy Herbert – October Administrative Services
      v. SEH – Sweeney Lake TMDL Phase 2 Work September 1 – September 30, 2008
   D. Reimbursement Request to MPCA for Sweeney Lake TMDL Phase 2 Work through September 30, 2008

5. NEW BUSINESS
   A. 9209 40 ½ Avenue North: New Hope

6. OLD BUSINESS
   A. Sweeney Lake TMDL Update
   B. TAC Recommendations
      i. Resource Management Plan
      ii. Channel Maintenance Fund Requests
      iii. Parkers Lake Phosphorus Goal and Recommendations for Revisions to Water Quality Goals for Lakes and Waterbodies
      iv. Recommendation for Preparation of TAC Review of CIP Projects
   C. City of Plymouth’s SWMP: City’s Response Comments; Resolution 08-09
   D. Discussion on BCWMC Organizational Analysis

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

8. ADJOURNMENT