

## **BOARD MEETING AGENDA**

**Board Room**  
**Coon Creek Watershed District Offices**  
**Monday, May 13, 2024**  
**5:30 p.m.**

### **Board of Managers:**

Jim Hafner, President; Erin Lind, Vice President; Jason Lund, Secretary; Mary Campbell, Treasurer; Dwight McCullough, Member at Large

**Note:** Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

- 1. Call to Order**
- 2. Approval of the Agenda** (*Additions/Corrections/Deletions*)
- 3. Announcements**
- 4. Open Mic/Public Comment**

*Members of the public at this time may address the Board, for **up to three minutes**, on a matter not on the Agenda. Individuals wishing to be heard must sign in with their name and address at the door. Additional comments may be accepted in writing. Board action or discussion should **not** be expected during the presentation of public comment/open mic. Board members may direct staff to research the matter further or take the matter under advisement for consideration at a future Board meeting.*

### **CONSENT ITEMS**

*The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member, staff member or a member of the audience.*

- 5. Approval of Minutes of April 22, 2024**
- 6. Administrators Report**
- 7. Advisory Committee Report**
- 8. Approval of Bills for Payment**

### **POLICY ITEMS**

- 9. Review Administrator's Performance & Contract**

### **PERMIT ITEMS**

- 10. Crosstown Blvd Trail**
- 11. MnDOT Pond Dredging**
- 12. Swedish Chapel Estates**

### **DISCUSSION ITEMS**

- 13. 2025 Revenue Outlook**
- 14. 2025 Budget: Draft/Estimated Salaries & Benefits**
- 15. 2025 Budget: Estimated Professional Services**

### **INFORMATIONAL ITEMS**

- 16. Star Tribune - Blaine reveals plans for National Sports Center (NSC) new district**
- 17. Star Tribune - Northtown Mall update - Metro area's second Asia Mall to open in 2025**
- 18. Article -TMDL progress/lack in Chesapeake Bay**

### **ADJOURN**