

BOARD MEETING AGENDA

Coon Creek Watershed District Offices - Board Room
Monday, July 8, 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 June 17th (Bd Mtg & Tour)**
- 6. Administrators Report**
- 7. Advisory Committee Report**
- 8. Approval of Bills for Payment**

POLICY ITEMS

PERMIT ITEMS

- 9. 24-034 CenterPoint Energy – 89th Ave**
- 10.24-030 Clocktower Commons Restaurants**

DISCUSSION ITEMS

- 11. Water Management Asset Condition Assessment**
- 12. Rough Draft 2025 Budget**
- 13. Review Comments and Draft Responses – CCWD Comprehensive Plan**
- 14. Performance Review of Administrator**

INFORMATIONAL ITEMS

- 15. Union-Herald/ The Life Article on WE Grant 24-01 -Math + Science = Plants + Partnerships Spring Lake Park**
- 16. PROJ 24-613 Creek Signage update**

ADJOURN