

BOARD MEETING AGENDA
Coon Creek Watershed District Offices - Board Room
Monday, August 12, 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 July 29th**
- 6. Receive Administrator's Report**
- 7. Advisory Committee Report**
- 8. Bills/Accounts Payable**

POLICY ITEMS

- 9. Approve Administrator's Employment Agreement**
- 10. Approve Submittal of Draft 2024-2033 Comp. Plan to BWSR**
- 11. Award Work on Ditch 39 Geotechnical Services**

PERMIT ITEMS

- 12.24-038 Adolfson Riverbank Stabilization**
- 13.24-036 Family Promise**
- 14.23-080 Les Schwab Tire Center**
- 15.24-004 NSC Turf Field and Campus Improvements**
- 16.23-068 Park of Four Seasons**

DISCUSSION ITEMS

- 17. Draft 2025 Operating Budget**
- 18. Oak Glen Creek Inspection Report**
- 19. Woodcrest Creek Inspection Report**

INFORMATIONAL ITEMS

ADJOURN