

BOARD MEETING AGENDA
Coon Creek Watershed District Offices - Board Room
Monday, August 26, 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 August 12th**
- 6. Bills/Accounts Payable**

POLICY ITEMS

- 7. 2025 Draft Budget**
- 8. Seek Bids Lower Coon Creek Corridor Restoration Project**

PERMIT ITEMS

- 9. 24-013 Enchanted Estates 4th Addition**
- 10. 24-042 Hogie Driveway**
- 11. 24-035 LaMettry's Collision**

DISCUSSION ITEMS

- 12. Mercy Hospital-Unity IDDE Update**
- 13. Possible Contaminants Spill in Mississippi River near Coon Rapids**

INFORMATIONAL ITEMS

- 14. MPR News article on Lake shoreline – Trouble by the water**
- 15. MPR News article on Lake shoreline – Paying homeowners to keep natural shorelines**
- 16. Anoka Union article on Shorelines -Restoring buffer zones on lakes & rivers**
- 17. MPR News article – Quit mowing: Turning Minnesota lake homeowners into shoreline stewards, one lawn at a time**

ADJOURN