

**BOARD MEETING AGENDA**  
**Coon Creek Watershed District Offices - Board Room**  
**Monday, December 9, 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 – November 12<sup>th</sup>, 2024**
- 6. Administrator's Report**
- 7. Advisory Committee Report**
- 8. Bills/Accounts Payable**

**POLICY ITEMS**

- 9. 2025 Property Tax Levies**
- 10. 2025 CAC Appointments**
- 11. Water Education Grant – Planting for Clean Water and Pollinators**

**PERMIT ITEMS**

- 12. 24-059 Apex Lift Station**
- 13. 24-047 Hidden Creek Woods 2nd**
- 14. 24-016 IDC Automatic Warehouse**
- 15. 24-049 Nightingale St NW Roundabouts**

**DISCUSSION ITEMS**

- 16. CCWD 2024 Partner of the Year Award**

**INFORMATIONAL ITEMS**

- 17. Star Tribune Farm Fields and Floods**
- 18. Star Tribune Tax Levies**

**ADJOURN**