

BOARD MEETING AGENDA
Coon Creek Watershed District Offices - Conference Room
Monday, January 27, 2025, 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 – January 13, 2025**
- 6. Bills/Accounts Payable**

POLICY ITEMS

- 7. Consent Items Action for January 1, 2025, Meeting**
- 8. Appointment to Citizen Advisory Committee (CAC)**
- 9. Initiation of Comprehensive Plan Amendment – CIP update**
- 10. Initiation of Permit Application and Review Fees Study**

PERMIT ITEMS

None

DISCUSSION ITEMS

- 11. Annual Aquatic Invasive Species Update**
- 12. Draft Personnel Manual**
- 13. Results from Phase 1 Municipal Insights Survey**
- 14. Ditch 37 Inspection Report**
- 15. Ditch 57 Inspection Report**

INFORMATIONAL ITEMS

None

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