AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

January 12, 2015
7:30 PM

1. Call to Order
2. Oath of Office for New Manager
3. Approval of the Agenda
4. Open Mike

CONSENT AGENDA
5. Approval of Minutes
6. Receive Staff Report
7. Receive Monthly Financial Statements
8. Approve Bills
9. Designation of Official Papers
10. Designation of Depository
11. Designation of Metro MAWD Representative
12. Designations of Fund Equity
13. Adopting 2015 Mileage Rate
14. Board Waiver of Tort Liability

POLICY ITEMS
15. Review of Comments on Draft Petition to Enlarge District Boundary to Include All of Ham Lake

PERMIT ITEMS
16. Agro-K
17. Johnsville Elementary School
18. 3038 Bunker Lk Rd - Lucius Residence
19. Marshland Park Ditch Maintenance
20. QC Companies
21. Sarah Jean Estates
22. Springbrook Development
23. Storage World
24. Wilderness Park Trail
25. Wagamon Ranch
26. Woodland Creek Fill Removal

DISCUSSION ITEMS
27. Needed Minor Rule change Concerning Floodplain Exhibits (Rule 9.2)
28. Update the list of AIS as high risk for introduction
29. Mississippi River Corridor Critical Area

INFORMATIONAL ITEMS
30. Certificates of Appreciation (ABM)
31. How far should cities go to protect people from poor decisions
32. Top MPR Env Stories in 2014

ADJOURN