AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

February 10, 2014
7:30 PM

1. Call to Order
2. Approval of the Agenda
3. Open Mike

CONSENT AGENDA
4. Approval of Minutes
5. Receive Staff Report
6. Receive Monthly Financial Statements
7. Approve Bills

POLICY ITEMS
8. Board Waiver of Tort Liability
9. Update the list of AIS at high risk for introduction

PERMIT ITEMS
10. Bent Creek Shores
11. Catcher’s Creek
12. Measurement Specialties

DISCUSSION ITEMS
13. Discuss Budget Guidelines
14. 2014 Projects
15. Oak Glen Creek Potential Award or Recognition (ABM)

INFORMATIONAL ITEMS (ABM)
16. Audit Entrance Meeting
17. Oak-Glen Creek Clean Water Fund Grant Awarded
18. Minnesota Conservation Corp Grant Awarded
19. DNR Groundwater Management Areas within Coon Creek WD
20. Mississippi River Corridor Critical Area
21. Certificates of Appreciation: 5 projects

ADJOURN