AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

June 12, 2017
5:30 PM

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

CONSENT AGENDA
5. Approval of Minutes
6. Receive Staff Report
7. Advisory Committee Report
8. Receive Monthly Financial Statements
9. Approve Bills

POLICY ITEMS
10. Presentation by Grant Recipient on Pond Monitoring at Legacy Christian Academy in Andover (ABM)
11. Elect Officers
12. Public Workshop on Stormwater Pollution Prevention Plan
13. Buffer Bill Update
14. MAWD Succession & Strategic and Dues Structure Changes
15. June 19 Board Inspection and Tour of the Watershed

PERMIT ITEMS
16. Alexandra House Parking Lot Expansion
17. Andover Blvd NW Trail
18. Anoka Cty CSAH 78 (Hanson) BNSF RR Grade Separation
19. Coon Rapids Retail Building
20. Cousins Residence
21. Spring Lake Park Senior Housing
22. U. S. Nail Salon

DISCUSSION ITEMS
23. 2017 Projects: Budget, Cost and Status
24. Building Update

INFORMATIONAL ITEMS
25. FEMA/DNR Floodplain Grant (Verbal - ABM)
26. Here's What the House Has in Mind for Revamping Flood Insurance Program
27. Heed the Water Signs

ADJOURN

ABM = At Board Meeting