AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

February 12, 2018
5:30 PM

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

CONSENT ITEMS
5. Approval of Minutes
6. Receive Staff Report
7. Advisory Committee Report
8. Receive Monthly Financial Statements
9. Approve Bills
10. Permit Items (*=9)

POLICY ITEMS
11. Authorize Staff to Represent District for Watershed Based Funding Work Group
12. WE grant 17-01 Coon Creek Water quality testing Summary presentation
13. WE grant 18-01 application – Sand Creek Elementary summer water education programming
14. WE grant 18-02 application – Morris Bye Elementary summer water education programming (applicant attending)

PERMIT ITEMS

Consent
15. 93rd & Pleasure Creek Sidewalk*
16. Bunker Hills Activity Center Deck *
17. Burl Oaks Park*
18. Dogwood Sidewalk*
19. Loftus Deck *
20. N Coon Rapids Blvd Sidewalk*
21. Prairie Oaks Trail Reclamation*
22. Riverwind Park*
23. Springbrook Nature Center*

Review
24. Cedar Point Apartments
25. Crooked Lake Park
26. Riverdale Station Apartments
27. Shaw’s Glen
28. Springbrook Phase 2
29. Taco Bell Blaine
30. Whitetail Crossing 2nd Addition
31. Winslow Cove

DISCUSSION ITEMS
32. Ditch 59 Inspection Report
33. Funding Office Building
34. Rough Draft Asset Management Policy
35. MAWD Legislative Breakfast March 7 & 8
36. Annual Report: Coon Creek Watershed District at a Glance

INFORMATIONAL ITEMS
37. Climate Change in Minnesota
38. Watershed District Moving to Eco-Friendly Headquarters in Midway Area.
39. How Not to End Up Like Cape Town
40. Manager Position Posted
41. Minnesota Water Law
42. Waters of the U.S. (WOTUS) Challenges Sent To Federal District Court
43. Clean Water Act Rules Delayed Until 2020
44. LCCMR & EPA Grant Openings: Will Require a Local Match (ABM)
45. TMDLs in Court

ADJOURN