COON CREEK WATERSHED DISTRICT  
Request for Board Action

MEETING DATE: March 14, 2016
AGENDA NUMBER: 16
ITEM: Authorization for Manager to Regularly Attend County Transportation Committee

AGENDA: Discussion

REQUEST
Reconsider regular contact with Anoka County Administration.

BACKGROUND
On Tuesday March 8 Manager Bromley contacted the District office to report on comments heard and interactions occurring while attending the County Transportation Committee. The report rekindled the discussion of a regular presence at County committee meetings.

The transportation committee appears to be a forum much more aligned with the District mission and programs and involves specific cases where District technical assistance as well as guidance (through regulation or technical expertise) is in play and where that advice often results in cost savings to tax payers.

ISSUES/CONCERNS
Committee Meetings: Meetings are held in room 772 at the Anoka County Courthouse (2100 3rd Ave N, Anoka), 9:00 – 10:30 April, May, June, August, Oct: the meetings are scheduled for the 1st and 3rd Monday of each month.

There was a meeting March 14. July 18th, Sept 19th, Nov 14th– one meeting for each month. December meeting is scheduled for Thursday, Dec. 1.

Previous Board Decision: In January the Board reviewed and discussed a proposal of regularly attending the County’s Intergovernmental Committee, then tabled further discussion on committee involvement until April. This is a month early.

Per Diem: A directed attendance of a Board Member qualifies that Board meeting for Per Diem. Attendance at the 5 to 6 meeting published would cost the District $450.00

OPTIONS
1. Approve attendance with monthly reports and minutes from the Committee

2. Table action pending clarification of specific questions
3. Table action to next meeting allowing time to consider

4. Deny request pending an alternative method of regularly contacting County Administration

RECOMMENDATION
Reconsider regular contact with Anoka County Administration.