AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

February 11, 2013
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. LMCIT Liability Coverage - Waiver
9. Assumption of WCA authority within Select Portions of the City of Fridley
10. Review of Trapping Services
11. Review of Service Contracts for Forestry & Tree Removal
12. Solicitation of Interest Proposals – Professional Services

PERMIT ITEMS
13. Hickory Meadows 2nd Addition
14. CSAH 17 & 18 Signalization
15. Johnson Pool
16. Harpers Street Woods 2nd Addition
17. Buffalo Wild Wings of Blaine
18. Baldwin Apartments of Blaine
19. The Lakes 55th Addition

DISCUSSION ITEMS
20. Annual update on the list of high risk AIS introductions
21. Atlas 14 - ABM

INFORMATIONAL ITEMS
22. Metropolitan Council Policy Plan Update-ABM

ADJOURN