AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

April 8, 2019
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

POLICY ITEMS
10. WE Grant 19-06 Woodcrest Spanish Immersion 3rd grade field trip
11. Receive Draft Comprehensive Plan Amendment Process
12. Engineer’s Report on Ditch 59-7 & 59-8 Impoundment Proposal

PERMIT ITEMS
13. Bunker Beach Parking lot and trails
14. Catchers Creek East
15. Erlandson Park Bridge
16. Green Bay Packaging
17. Metro Self Storage
18. CenterPoint Energy 2019 Northgate Replacement
19. CenterPoint Energy Aberdeen St NE
20. CenterPoint Coon Rapids Blvd
21. Street Reconstruction CR Proj 19-2
22. NSC A3-A4 Artificial Turf Field
23. Storage World Parking Expansion
24. YMCA Community Center Expansion Project
25. Anoka County Sheriff Gun Range

DISCUSSION ITEMS
27. Annual Report: 2018 Significant Events and Accomplishments
28. 2020 Budget: Call for preliminary proposals for projects, program changes and additions
   (ABM)
29. Anoka Conservation District Initiating 10-Year Comprehensive Plan

INFORMATIONAL ITEMS
30. Update on Office Building (ABM)
31. Legislative Update

ADJOURN