AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

May 28, 2019
5:00 PM

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

CONSENT ITEMS
5. Approval of Minutes

POLICY ITEMS
6. Water Quality Cost Share-program

PERMIT ITEMS
7. Catchers Creek of Ham Lake
8. McNallan Garage
9. Oak Glen Creek Pond Expansion Phase 2
10. Jefferson Street Reconstruction
11. Hennum Meadows
12. Coon Rapids Self Storage

DISCUSSION ITEMS
13. Building Change Order, Update & Discussion
14. Rough Draft Staffing Salaries & Benefits Plan and Budget
15. Rough Draft Professional Services Plan and Budget
16. Answer from State Auditor (ABM)
17. Potential Tiering Approaches (ABM)

INFORMATIONAL ITEMS
18. Legislative Update

ADJOURN