AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

October 14, 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. Award Contract- Woodcrest B&IESF Project
11. Request to Seek Quotes on Ditch 57 134th Bank Stab
12. 2018 Audit: Draft Responses to State Auditor

PERMIT ITEMS
13. Davenport Street Reinforce
14. ABC Mini Storage
15. Andover High School Additions Phase 1&2
16. Northtown Mall
17. CSAH 78 Hanson Blvd Northdale to Main Street Recon
18. City of Fridley Off-Site Storage

DISCUSSION ITEMS
19. Report: Middle Sand Creek Corridor Restoration Public Meeting

INFORMATIONAL ITEMS
20. WCA & 404 Update
21. Nine Mile Creek WD: National Award in Innovative Park Design (ABM)
22. Rice Creek WD (ABM)
23. Article - Chisago County Press: Ditch process near public hearing point, 10-11-2019

ADJOURN