AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

January 13, 2020
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 Committees Report
8. Approve Bills

POLICY ITEMS
9. Designation of Depository
10. Designation of Fund Equity
11. Adopting 2020 Mileage Rate
12. Board Waiver of Tort Liability
13. Adoption of Official Papers
14. Annual Update of AIS at High Risk of Introduction to the District
15. Bid Award Middle Sand Creek Corridor Restoration Project

PERMIT ITEMS
16. Port Riverwalk 2nd Addition Streets & Utilities
17. Spring Lake Park Church Outlot
18. CSAH 14 Aberdeen to Radisson
19. (Item removed from Agenda)
20. NE585 Span Replacement
21. CSAH 78 Hanson Blvd. Northdale to Main

DISCUSSION ITEMS
22. Comments on Draft NPDES Rules
23. Ditch 57 Inspection Report and Presentation
24. DRAFT Capitalization Policy

INFORMATIONAL ITEMS
25. 2020 Board Meeting Schedule
26. Minn. Supreme Court hears arguments in White Bear Lake levels case
27. Much-Too-Early Spring Flood Outlook

ADJOURN