AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

January 27, 2020
5:30 PM

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

CONSENT ITEMS
5. Approval of Minutes

POLICY ITEMS
6. Adopt Capitalization Policy

PERMIT ITEMS
7. Miscellaneous Trail Reconstruction
8. Hills of Bunker Lake West Park Trail Reconstruction
9. Andover Station North Trail Connection
10. Flint Hills Resources – Side Tap Stopple Tee Project
11. Blaine Public Storage
12. Northdale Blvd Commercial Development
13. Pheasant Hollow

DISCUSSION
14. Briefing: Middle Sand Creek Corridor Restoration

INFORMATIONAL ITEMS
15. MPCA Amending Water Quality Fee Rules
16. EPA Water Rules: New Definition of WOTUS
17. Flint Lawsuits to Move Forward

ADJOURN