AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

March 10, 2014
7:30 PM

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

CONSENT AGENDA
4. Approval of Minutes
5. Receive Staff Report
6. Receive Monthly Financial Statements
7. Approve Bills

POLICY ITEMS
8. Hearing on Erlanson Park Tree Removal
9. Water Education Grant - Green Expo Water Conservation Kits
10. Water Education Grant – Rain Garden Maintenance Video

PERMIT ITEMS
11. Aquatore Park
12. Camilla Rose Care Center Parking Lot Expansion
13. Coon Rapids Middle School
14. Harpers Grove 2nd
15. Madelyn Cove
16. Measurement Specialties
17. Mercy Hospital Parking Lot Expansion
18. Oak Glen Creek Maintenance

DISCUSSION ITEMS
19. Review Spring Flood Potential (ABM)
20. Review Ditch 58 Inspection Report (ABM)

INFORMATIONAL ITEMS
21. Legislative Update
22. Safe Way to Kill Zebra Mussels
23. Surveys, snow studies to determine flood risk

ADJOURN