AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

August 11, 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. Clarification of the Alignment and Extent of County Ditch 17 in Blaine, Minnesota
9. Approve Draft 2015 Budget for Advisory Committee Review
10. Approve Draft 2015 Capital Improvement Budget for Advisory Committee Review
11. Review Quotes on Sand Creek Rain Gardens and Award Work
12. Permission to Seek Quotes on Pleasure Creek Bank Stabilization

PERMIT ITEMS
13. Emberwood Apartments
14. Enchanted Estates 2nd Addition
15. London Meadows
16. National Sports Center Field Expansion
17. Riverview Park
18. Sharper Homes Office
19. Villas in the Lakes

DISCUSSION ITEMS
20. Inspection Report: Woodcrest Creek
21. Inspection Report: Riverview Creek

INFORMATIONAL ITEMS
22. COE Shuts Down Mississippi River due to Sediment Accumulation
23. Why Toledo, Ohio, Water Crisis Is a Warning for Every State
24. Minnesota Starts To Think About Re-Using Wastewater
25. U of M Flushes Toilets with Rainwater

ADJOURN