AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

February 9, 2015
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. Public Hearing: Abandonment of County Ditch 57-4
9. Water Education Grant Application 15-01 Green Expo-Non-toxic cleaner activity materials

PERMIT ITEMS
10. 3038 Bunker Lk Blvd - Lucius Residence
11. Agro-K
12. Hickory Meadows 2nd
13. QC Companies
14. Sarah Jean Estates
15. Storage World
16. Truckaline
17. Wagamon Ranch
18. Willowfield
19. Winandy Residence

DISCUSSION ITEMS
21. Update of District AIS Plan and Strategy
22. Potential District Prevention and Rapid Response Projects

INFORMATIONAL ITEMS
23. MAWD 2015 Legislative Agenda
24. MPR News: Climate Change in Minnesota: 23 signs
25. BWSR Article on Oak Glen Creek

ADJOURN