AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

May 11, 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. Adopt 2016 Budget Guidelines
9. SWPPP Hearing

PERMIT ITEMS
10. 93rd Lane Industrial Park
11. AR North America
12. Eveleth St Construction – Bunker Lake Blvd to 134th Ave
13. Grey Oaks 3rd Addn
14. Northern Natural Gas – NL Blaine #1A Town Border Station Mod.
15. Springbrook Nature Center
16. Werlinger Home Construction

DISCUSSION ITEMS
17. Annual Inspection and Condition of District Structures
18. 2016 Budget Process and Calendar
19. DRAFT Rule Amendment Moving up Application Date
20. DRAFT Policy & Procedure for Endangered and Threatened Species
21. Update on Office Building Discussions and Process

INFORMATIONAL ITEMS
22. Blaine Notice of Intent to develop Amendment to Wellhead Protection Plan

ADJOURN