AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

June 8, 2015
5:30 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. Elect Officers
9. Forward DRAFT Threatened and Endangered Species Policy for Adoption
10. Request to Seek Quotes Sand Creek Rain Gardens Project
11. Request to Seek Quotes Woodcrest Rain Gardens Project

PERMIT ITEMS
12. Acapulco Restaurant
13. AR North America
14. CR 132 Culvert Replacement
15. CR 60 Culvert Replacement
16. CSAH 18 Culvert Replacement
17. Gary Carlson Equipment Co

DISCUSSION ITEMS
18. Review Draft Itinerary for June 15 District Tour (ABM)
19. 2016 Budget Discussion (ABM)

INFORMATIONAL ITEMS
20. Summary of Changes to the Metropolitan Water Management Act Rule (MR 8410)
21. Fridley Water Management Award
22. EPA Clean Water Act (WOTUS) Rule

ADJOURN