AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

August 10, 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. Approval of Draft 2016 Budget for Advisory Committee Review

PERMIT ITEMS
10. Oak Park Plaza
11. Wisen Park Parking

DISCUSSION ITEMS
12. Projected Long Range Staffing Levels (ABM)
13. Projected Long Range Space Requirements (ABM)
14. Results from Request for Input on Building and Office Space (ABM)

INFORMATIONAL ITEMS

ADJOURN