AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

September 28, 2015
5:30 PM

1. Call to Order
2. Approval of the Agenda
3. Open Mike

POLICY ITEMS
4. Approval of Minutes
5. Adopt Resolution Addressing the Conservation of Endangered and Threatened Species and Encouraging the Minnesota Department of Natural Resources to Fulfill its Legal Responsibilities to These Resources and the People Of Minnesota Through Responsible, Timely and Open Regulation and Policy.

PERMIT ITEMS
6. 147th & Aberdeen
7. Blaine Apartments
8. CSAH 14/Main St
9. Ehrnreiter Estates
10. Livering house
11. Northern Force Dance Studio
12. Red Fox Hollow
13. Sand Creek Elementary Ditch Maintenance
14. South Coon Lake Estates
15. Springbrook Nature Center

DISCUSSION ITEMS
16. Review and Q&A on District Funds & Investments: Cory Kampf, F&CS Manager
17. New Building Update (ABM)

INFORMATIONAL ITEMS
18. Executive Secretary Position Update (ABM)
19. National Award Winner (ABM)
20. Finalist State/MAWD Award Winner (ABM)

ADJOURN