AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

January 25, 2016
5:30 PM

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

POLICY ITEMS
4. Approval of Minutes
5. Approve Engagement Letter for 2015 Audit

PERMIT ITEMS
6. Hidden Acres
7. Remax Results

DISCUSSION ITEMS
8. Office Building Proposed Potential Timeline and Preliminary Budget
9. 2016 Projects
10. Invitation to Blaine City Council Workshop

INFORMATIONAL ITEMS
11. Report from Metro MAWD Meeting (ABM)
   a. Governor’s Water Summit Update (ABM)
   b. MAWD Strategic Planning Process (ABM)
   c. DNR Report on Thresholds for Negative Impacts to Surface Water
   d. State Agency Grants Update (ABM)
12. Storm Water Solutions Article - Oak Glen Creek Bank Stabilization Project

ADJOURN