AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

June 13, 2016
5:30 PM

1. Call to Order
2. Swear-in New Manager
3. Approval of the Agenda
4. Open Mike

CONSENT AGENDA
5. Approval of Minutes
6. Receive Staff Report
7. Receive Monthly Financial Statements
8. Approve Bills

POLICY ITEMS
9. Elect Officers
10. Annual Public Workshop on Stormwater Pollution Prevention Plan

PERMIT ITEMS
11. Andover Animal Hospital
13. Ham Lake Professional Building
14. Hideaway of Blaine
15. North Metro Storage
16. Radisson Cove

DISCUSSION ITEMS
17. Preliminary Rough Draft 2017 Operating Expenses Budget
18. Preliminary Proposals for Program Changes and Additions
19. Statutory Requirements for District to Provide for Public Education
20. Office Building Status and Potential Revised Planning Schedule
21. Preliminary Itinerary for District Tour
22. Crooked Lake Dam Culvert Replacement Opportunity
23. TJ Helgeson Employment Situation

INFORMATIONAL ITEMS
24. Draft BWSR Policies Relating to Buffer Law and MS4 Exemption
25. Clean Water Summit 2016: Rethinking Redevelopment and Retrofits (9/22/16)
26. Court Upholds Order Voiding Ditch Project
27. Supreme Court Rules on Minnesota Wetland Case
28. Conservation Corner:

ADJOURN