AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

October 10, 2016
5:30 PM

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

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

POLICY ITEMS
9. District’s Response to 2015 Audit Comments
10. Complete Damage Assessment from September 21-22 Storm
11. Ham Lake-Sunrise WMO Boundary Evaluation & Petition

PERMIT ITEMS
12. 13650 Yancy St NE – Andy Yoakum
13. Catcher’s Creek 2nd Addn - Variance Request
15. Malibu Aerospace
16. Parkside Boulder Wall
17. Wood Pool Removal

DISCUSSION ITEMS
18. Ditch 11 Inspection
19. Oak Glen Creek Pond (ABM)

INFORMATIONAL ITEMS
20. U.S. Senate Approves Water Resources Development Act
21. MAWD Conference Announcement & Registration
22. TMDL Approval Letter
23. Groundwater Atlas Completed (ABM)
24. Trib Article: Minnesota’s Threatened Rivers
25. Article: Getting into the flow of water protection

ADJOURN