AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

November 14, 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. Catcher’s Creek 2nd Addn

PERMIT ITEMS
10. 389 74th Ave NE
11. Durkin Garage Addn
12. NBL 4 131st Ave – Connexus
13. Parent Office Building
14. Shaw’s Glen 2nd Addn
15. The Woods at Crooked Lake
16. Twin Cities Orthopedic (Blaine Medical office building)

DISCUSSION ITEMS
17. Draft of Nov 17 Presentation to County Board (ABM)
18. 2016 MAWD Resolutions

INFORMATIONAL ITEMS
19. Changes in BWSR Staff (ABM)

ADJOURN