AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

January 9, 2017
5:30 PM

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

CONSENT AGENDA
5. Approval of December 12 Minutes
6. Receive Staff Report
7. Receive Monthly Financial Statements
8. Approve Bills
9. Designation of Depository
10. Designation of Metro MAWD Representative
11. Designation of Fund Equity
12. Adopting 2017 Mileage Rate
13. Board Waiver of Tort Liability

POLICY ITEMS
14. Designation of Official Papers
15. Annual Update of AIS at High Risk of Introduction to the District

PERMIT ITEMS
16. Anoka County Radio Shop
17. Doug Paulson Addition
18. Harley Davidson - Blaine
19. Wilderness Park Trail
20. Woodland Cove

DISCUSSION ITEMS
21. Ditch 17 Inspection Report and Presentation
22. Update and Key Dates on Buffer Law Implementation
23. Briefing and Introduction on Tiered Aquatic Life Use Standards (TALU)
24. Initial Discussion on Budget and Cost of Office Building (ABM)

INFORMATIONAL ITEM
25. DNR - final Rule for Mississippi River Critical Corridor Area effective 1-4-2017

ADJOURN