AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

September 11, 2017
5:30 PM

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

CONSENT ITEMS
5. Approval of Minutes
6. Monthly Staff Report
7. Advisory Committee Report
8. Receive Monthly Financial Statements
9. Approve Bills
10. 131st Ave Ditch 59-6 Culvert Replacement
11. Fasttrip Gas Station
12. MIPC Natural Gas Line Coon Rapids Blvd Ext NW

POLICY ITEMS
13. Hearing on 2018 Budget

PERMIT ITEMS
14. Cardinal Court
15. Lashinski Commercial Park

DISCUSSION ITEMS
16. Tree House Pond Presentation (ABM)
17. Ham Lake Lake Management Plan Advisory Committee Representative

INFORMATIONAL ITEMS
18. Ability of Watershed Managers to Hold Joint Public Offices
19. White Bear Lake Ruling Against DNR Articles
20. Seven Views of the Fate of the Clean Water Act

ADJOURN