AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

January 8, 2018
5:30 PM

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

CONSENT ITEMS
5. Approval of Minutes
6. Receive Staff Report
7. Receive Monthly Financial Statements
8. Approve Bills
9. Designation of Depository
10. Designation of Fund Equity
11. Adopting 2018 Mileage Rate
12. Board Waiver of Tort Liability
13. Adoption of Official Papers
14. Adoption of 2018 Board of Managers’ Meeting Schedule

POLICY ITEMS
15. MAWD Representative
16. City of Blaine Request for Assistance with EPA
17. Annual Update of AIS at High Risk of Introduction to the District
18. Ditch 52 Inspection Report and Presentation

PERMIT ITEMS
19. Gallagher Shores
20. Glen Cove
21. Mississippi River Bank Restoration at 610 Bridge
22. Riverdale Station Apartments
23. Shaw’s Glen 2nd Addition

DISCUSSION ITEMS
24. 2017 in Review (ABM)

INFORMATIONAL ITEMS
25. How Paying for Tomorrows Clean Water Will be Different
26. The Irony of Financial Planning & Budgeting

ADJOURN