AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

December 10, 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. Advisory Committee Report
8. Receive Monthly Financial Statements
9. Approve Bills

POLICY ITEMS
10. Authorization of Payment of Balance on District Office Building
11. Water Education Grant 18-03 – Avail Academy 3rd Grader Field Trip
12. Re-Appointment of CAC Members
13. Approval of 2018 Property Tax Levy
14. Requesting the State Auditor to Examine the District’s 2018 Accounts and Affairs

PERMIT ITEMS
15. Kwik Trip

DISCUSSION ITEMS
16. 2019 Cost Share Program Guidance
    a. Draft Water Quality Cost Share Program Policy
17. Building Update (ABM)
18. Update on Orphan Pond (ABM)
19. Interest in In-service Training (ABM)

INFORMATIONAL ITEMS
21. GovOffice Blog- Making Your Site Accessible to All
22. Public Notice Cancelling December 26 Board Meeting
23. Reissuance of MS4 Permit – Proposed TMDL changes
24. Freshwater is getting saltier, threatening people and wildlife

ADJOURN