AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

January 14, 2019
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 Advisory Committee report
8. Receive Monthly Financial Statements
9. Approve Bills
10. Designation of Depository
11. Designation of Fund Equity
12. Adopting 2019 Mileage Rate
13. Board Waiver of Tort Liability
14. Adoption of Official Papers
15. Adoption of 2019 Board of Managers’ Meeting Schedule

POLICY ITEMS
16. MAWD Representative
17. Annual Update of AIS at High Risk of Introduction to the District
18. Ditch 58 Inspection Report and Presentation

PERMIT ITEMS
19. Aberdeen Street Construction
20. Blaine Activity Center
21. Catcher’s Creek East
22. Elk River Loop Pipe Repair Dig
23. Lift Station MCES Project
24. Rainbow Mississippi Riverbank Stabilization
25. Stem Mississippi Riverbank Stabilization

DISCUSSION ITEMS
26. Review of Guidelines for Social Media Use
27. Property Tax Exemption for New Building

INFORMATIONAL ITEMS
28. St Paul Pioneer Press Article – County expects buffer law resistance
29. MPR article – 2019 Legislative Environmental Issues
30. SWS article – Target Field Rainwater Living Wall
31. Union Herald article – MN Water is Worth Protecting

ADJOURN