AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

February 11, 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. Advisory Committee Report
8. Receive Monthly Financial Statements
9. Approve Bills

POLICY ITEMS
10. Approve Fridley Local Water Plan
11. Approve 319 Grant Application- Coon Creek Water Quality & Restoration Project

PERMIT ITEMS
12. Catchers Creek West
13. Durkin Shoreline Stabilization
14. Lions Coon Creek Park Improvements

DISCUSSION ITEMS
15. MAWD Legislative Priorities

INFORMATIONAL ITEMS
16. Building Update (ABM)

ADJOURN