AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

November 13, 2012
7:30 PM

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

CONSENT AGENDA
4. Approval of Minutes
5. Receive Staff Report
6. Receive Monthly Financial Statements
7. Approve Bills

POLICY ITEMS
8. Water Education Grant – Watershed Geocache Trail
9. 2012 MAWD Proposed Resolutions Recommendations

PERMIT ITEMS
10. Preserve at Legacy Creek Phase 2 Wetland application
11. Wal-Mart of Andover
12. Pobuda Pond Expansion
13. Steinwall Parking Expansion

DISCUSSION ITEMS
14. Draft Comprehensive Plan Update
15. Citizen Advisory Committee
16. DRAFT Credit Card Policy

INFORMATIONAL ITEMS
17. Strib Article - Hennepin Watersheds

ADJOURN