AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

February 13, 2017
5:30 PM

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

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

POLICY ITEMS
9. Presentation by Anoka County Environmental Services: Coordination of Water Resources Protection and Management (ABM)
10. Depository RFP

PERMIT ITEMS
11. 17-1 Street Reconstruction Project
12. Jackson Circle FES Repair
13. Springbrook Development – Phase I

DISCUSSION ITEMS
14. Funding Commitments for Operations and Maintenance of Stormwater BMPs
15. 319 Water Quality Grant Application for Sand Creek

INFORMATIONAL ITEMS
16. Update: Boundary Amendment (ABM)
17. Update: Buffer Bill Changes
18. MPR News: Dayton proposes new Water Quality Goal w/o Regulations
19. MAWD Legislative Update

ADJOURN