AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

August 24, 2015
5:30 PM

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

POLICY ITEMS
4. Approval of Minutes
5. Approve Public Notice for 2016 Budget Hearing
6. Appointment of Gary Elsner to the Citizen Advisory Committee

PERMIT ITEMS
7. Anoka County Field Operations Parking Lot Expansion
8. CenterPoint Blaine Back Feed Project
9. Harpers Street Widening, Trail & Sidewalk
10. Majestic Highlands
11. Red Fox Hollow
12. Coon Rapids Super America
13. Swanson’s Addition

DISCUSSION ITEMS
14. Review and Update of Office Space Need and Requirements
15. Office Space Site Selection Criteria/Considerations
16. Projected Staffing Forecast
17. Draft Office and Workstation Space Allocations
18. Draft Office Support & Special Space Allocations
19. MAWD Resolution Process

INFORMATIONAL ITEMS
20. A Gathering Revolution in Regulation

ADJOURN