### COON CREEK WATERSHED DISTRICT
Request for Board Action

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<th>MEETING DATE:</th>
<th>July 8, 2019</th>
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<td>AGENDA NUMBER:</td>
<td>7</td>
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<td>ITEM:</td>
<td>Advisory Committee Report</td>
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#### AGENDA:
Policy Discussion Information

#### ACTION REQUESTED
Receive Report

#### BACKGROUND
The Citizen Advisory Committee (CAC) met on June 12th. The TAC did not meet. New items are underlined.

The CAC received the following information:

1. **Update on Office Building by TK**
   - Contractors are ahead of schedule: have new wiring, lighting, walls up; painting to occur this week or next.
   - Expect move to occur in early August.
   - RJ asked about ADA needs; TK responded that the City required some upgrades and modifications to internal doors for full wheelchair access, and that there is already a curb cut and access to the building.
   - The dinner stop on the 6/17 Board Tour will be at the new office location for people to tour.

2. **District Annual Tour Itinerary & attendance request**
   - The edited tour itinerary and timetable was presented on the Sharpboard with explanations given for each site.

3. **Budget Update** – no budget items were discussed.
   - DB asked if there were any high-water issues in the District and TK responded about high volume of calls and the previous night’s neighborhood meeting about a high pond in backyards with no easement. Discussion about easements ensued; what they are, how they are useful, how to educate about them.

At the request of CAC member Elsner, the CAC was given the list of District events taken from the Board staff report showing upcoming outreach and involvement activities.

- The next CAC meeting is on Wednesday, July 10th, 4:45pm at CCWD office in Blaine.
- The next TAC meeting date is To Be Determined.

#### ISSUES/CONCERNS
RECOMMENDATION
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