COON CREEK WATERSHED DISTRICT
Request for Board Action

MEETING DATE: October 8, 2018
AGENDA NUMBER: 7
ITEM: Advisory Committees Report

AGENDA: Policy Discussion Information

ACTION REQUESTED Receive Report

BACKGROUND
The Citizen Advisory Committee (CAC) met on Wednesday, September 12 and the Technical Advisory Committee (TAC) did not meet. Updates from those meetings are underlined.

- The next CAC meeting is on Wednesday, October 10th, 5pm.

ISSUES/CONCERNS
Technical Advisory Committee (TAC) – No September meeting

Citizen Advisory Committee

1. Riparian Lands Chapter Plan Amendment - presentation by Tim Kelly
   - Chapter had been distributed by email; comments due 9/20
   - Comments had already been received by CAC member Bahls and Assistant City Engineer at Coon Rapids, Mark Hansen.
   - Discussion was mostly around clarifications: program authority, interaction of riparian land management with mining, land acquisition

2. 2019 Budget presentation by Tim Kelly
   - CAC was updated that Board had approved the budget which would go into effect July 2019; questions were mainly about status of a CCWD building

3. CCWD Operational Overview by Tim Kelly
   - A draft training presentation was given for feedback; the clarity of condensed information was favorably noted.

RECOMMENDATION
Receive Report