COON CREEK WATERSHED DISTRICT
Request for Board Action

MEETING DATE: May 14, 2018
AGENDA NUMBER: 7
ITEM: Advisory Committee Report

AGENDA: Policy Discussion Information

ACTION REQUESTED

BACKGROUND
Both the Technical Advisory Committee and the Citizen Advisory Committee met on Wednesday May 9:

1. The Technical Advisory Committee (TAC)- present: Andover, Blaine, Coon Rapids, Fridley, Anoka County Highways, Anoka Conservation District, & CCWD
   a. Reviewed potential water quality projects to submit for CWF grant within Coon Creek WD. These may be local projects that we can make a good case for that are either in the District’s approved plan, further Water quality management within the watershed, implement the WRAPs, or address the TMDL.
   b. Were briefed on a proposal with Met Council to more efficiently revise City Comprehensive Plans & Local Water Plans in hopes of making them simpler, less expensive and more effective by only including updates.
   c. Reviewed comments on Comprehensive Plan Amendment

2. The Citizen Advisory Committee
   a. Received a Presentation on upcoming Rain Garden Weeding Workshops by GreenCorps member Emily Johnson, officed at the ACD
   b. Reviewed Adopted Asset Management Policy
   c. Reviewed 2019 Budget Guidelines
   d. Reviewed 2019 Budget Development Calendar
   e. Reviewed comments on Comprehensive Plan Amendment needs.
   f. Were notified of upcoming 6/18 Board Tour

ISSUES/CONCERNS
1. a. The TAC agreed that a County-wide education collaborative would be useful for meeting SWPPP requirements. Potential construction-type projects were also considered and it was determined that CCWD would filter through them to determine viability for the grant.

RECOMMENDATION
None