AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS
August 8, 2016
5:30 PM

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

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

POLICY ITEMS
8. Consider Resolution Supporting Coon Creek Watershed Headquarters Project
9. Release Rough Draft 2017 Budget for Advisory Committee Review and Comment

PERMIT ITEMS
11. Copart, Inc
12. Dave Langenfeld
13. Gronomics
14. Springbrook NC Phase II
15. Ulysses Street Reconstruction

DISCUSSION ITEMS
16. Anoka County Floodplain Activities
17. Interest in attending the Clean Water Summit in September at the UM Arboretum

INFORMATIONAL ITEMS
18. Latest on Flint Michigan
19. News article: Watershed District proposes setting maximum levy

ADJOURN