

**BOARD MEETING AGENDA**  
**Board Room**  
**Coon Creek Watershed District Offices**  
**Monday, January 9, 2023**  
**11:00 a.m.**

**Board of Managers:**

Matthew Herbst, Vice President; Patrick Parker, Secretary; Mary Campbell, Treasurer; Dwight McCullough, Member at Large (Acting Secretary)

**Note:** Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

**1. Call to Order**

**2. Approval of the Agenda** (*Additions/Corrections/Deletions*)

**3. Announcements**

**4. Discussion from the Floor**

*Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to three minutes.*

**CONSENT ITEMS**

*The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member, staff member or a member of the audience.*

**5. Approval of Minutes of December 12, 2022**

**6. Receive Administrator's Report**

**7. Advisory Committee Report**

**8. Approve Bills for Payment**

**POLICY ITEMS**

**9.** Election of Officers

**10.** Designation of Depository

**11.** Designation of Fund Equity

**12.** Designation of 2023 Mileage Rates

**13.** Board Waiver of Tort Liability

**14.** Designation of Official Paper

**15.** Appointment 2023 Citizen Advisory Committee

**PERMIT ITEMS**

**16.** 99<sup>th</sup> Ave & Baltimore Roundabout

**17.** Coon Creek Blvd Bridge Replacement

**18.** Mercy Hospital Ambulance Garage

**19.** Scooters Coffee

**20.** Tronson Apartments

**DISCUSSION ITEMS**

- 21. Comprehensive Plan**
- 22. Initial Planning Meeting**

**INFORMATIONAL ITEMS**

- 23. Jeff Stalberger – MECA 2023 Industry Leadership Award**
- 24. Star Tribune News Article**

**ADJOURN**