

**BOARD MEETING AGENDA**  
**Coon Creek Watershed District Office Board Room**  
**Monday, February 13, 2023**  
**5:30 p.m.**

**Board of Managers:**

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

**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. Swear-in New Manager**
- 4. Announcements**
- 5. Open Mic**

*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.*

- 6. Approval of Minutes of January 23, 2023**
- 7. Receive Administrator's Report**
- 8. Advisory Committee Report**
- 9. Approve Bills for Payment**

**POLICY ITEMS**

- 10. Briefing: Initial Preparation for Comprehensive Planning**

**PERMIT ITEMS**

- 11. 200 94<sup>th</sup> Street Home Permit Review**
- 12. 2023 Street Reconstruction – Oak Bluff Permit Review**
- 13. 2023 Northgate Replacement Permit Review**
- 14. Radisson Road Blain Townhomes Permit Review**
- 15. Taxiway Alpha Improvements Permit Review**

**DISCUSSION ITEMS**

- 16. Anoka County Services (At Board Meeting)**
- 17. 2023 Projects Commencing**

**INFORMATIONAL ITEMS (none)**

**ADJOURN**