

BOARD MEETING AGENDA
Board Room
Coon Creek Watershed District Offices
Monday, February 27, 2023
5:30 p.m.

Board of Managers:

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

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. 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.

- 5. Approval of Minutes of February 13, 2023**
- 6. Approve Bills for Payment**

POLICY ITEMS

- 7. Water Education Grant – Supporting Clean Water & Strong Communities via Westwood Middle School 7th Graders**

PERMIT ITEMS

- 8. Miscellaneous Trail Reconstruction Permit Review**
- 9. Coon Rapids Street Reconstruction Permit Review**
- 10. Norbella Senior Living Permit Review**

DISCUSSION ITEMS

- 11. Update on County Transition (At Board Meeting)**
- 12. Public Relations and Engagement Update**

INFORMATIONAL ITEMS

- 13. 2023 Salt Legislation Sign-on Letter**

ADJOURN