

BOARD MEETING AGENDA
Board Room
Coon Creek Watershed District Offices
Monday, March 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 March 13, 2023

6. Approve Bills for Payment

POLICY ITEMS

7. Water Education Grant 23-02 Translating Groundwater Contamination Video

PERMIT ITEMS

8. 2023 NW Area Street Reconstruction Permit Review

9. Aquatore Park Bandshell Permit Review

DISCUSSION ITEMS

10. 2023-2024 Assessment

INFORMATIONAL ITEMS

11. County Transition (At Board Meeting)

ADJOURN