

BOARD MEETING AGENDA
Board Room
Coon Creek Watershed District Offices
Monday, April 10, 2023
5:30 p.m.

Board of Managers:

Matthew Herbst, President; James Hafner, 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. Announcements**
- 4. Open Discussion**

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 27, 2023**
- 6. Receive Administrator's Situation Report**
- 7. Advisory Committee Report**
- 8. Approve Bills for Payment**

POLICY ITEMS

PERMIT ITEMS

- 9. Coon Rapids – CDJR EV Charging Stations Permit Review**
- 10. Blaine 2023 SW Street Reconstruction Permit Review**

DISCUSSION ITEMS

- 11. Board Meeting and Board Tour Times**
- 12. 2024 Program and Budget Guidance**

INFORMATIONAL ITEMS

- 13. County Transition (At Board Meeting)**
- 14. Strib Article – Flood insurance information for Homeowners**

ADJOURN