

BOARD MEETING AGENDA

Board Room
Coon Creek Watershed District Offices
Monday, June 12, 2023
Noon - 12:00 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

a. Presentation of MAISRC Research Partnership Award by Nick Phelps

4. Open Mic/Public Comment

*Members of the public at this time may address the Board, for **up to three minutes**, on a matter not on the Agenda. Individuals wishing to be heard must sign in with their name and address at the door. Additional comments may be accepted in writing. Board action or discussion should **not** be expected during the presentation of public comment/open mic. Board members may direct staff to research the matter further or take the matter under advisement for consideration at a future Board meeting.*

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 May 22, 2023

6. Receive Administrator's Report

7. Advisory Committee Report

8. Approve Bills

POLICY ITEMS

9. Accounting, Payroll, Human Resources Services Contracts

10. Juneteenth Holiday Personnel Guidance Manual Amendment

PERMIT ITEMS

11. 2023 Athletic Fields Improvement

12. Chipolte Andover

13. H&H Facility

14. Lot 4 Block 1 Sanctuary Home

DISCUSSION ITEMS

15. 2024 Budget: Preliminary Rough Draft Operating Costs

16. 2024 Budget: Preliminary Rough Draft Program Costs

17. 2024 Budget: Preliminary Rough Draft Capital Costs

INFORMATIONAL ITEMS

18. Sacket Decision: U.S. Supreme Court

19. 2023 Board Tour

20. Legislative Update

21. BWSR June Snapshot

ADJOURN