

BOARD MEETING AGENDA

Board Room
Coon Creek Watershed District Offices
Monday, August 14, 2023
5:30 p.m.

Board of Managers:

Jim Hafner, President; (Vacant), 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 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 July 24, 2023**
- 6. Receive Administrator's Report**
- 7. Advisory Committee Report**
- 8. Approve Bills**

POLICY ITEMS

- 9. Approve Submission of Petition to Amend Boundary Between the Coon Creek Watershed District and the Sunrise Water Management Organization**
- 10. Personnel Guidance Manual Updates**

PERMIT ITEMS

- 11. 2154 141st Lane Pond Excavation**
- 12. Apex Pond**
- 13. Cedarwood**
- 14. Lawrence Estates 2nd Addition**
- 15. Valvoline - Blaine**

DISCUSSION ITEMS

- 16. 2024 Budget – Initial Feedback from Advisory Committees (ABM)**
- 17. Issue Briefing: Proposed Amendment to Minnesota Plumbing Code (ABM)**

INFORMATIONAL ITEMS

18. MN Post Article – “Cities Like Moorehead Are Planning for More Extreme Weather. Lawmakers Approved \$100 Million to Help”

ADJOURN