

## **BOARD MEETING AGENDA**

**Board Room**  
**Coon Creek Watershed District Offices**  
**Monday, September 11, 2023**  
**5:30 p.m.**

### **Board of Managers:**

James 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**

*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. 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*

### **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 August 28, 2023**
- 6. Administrator's Report**
- 7. Advisory Committees Report**
- 8. Approve Bills for Payment**

### **POLICY ITEMS**

- 9. Public Hearing on 2024 Budget**
- 10. Election of Officers**

### **PERMIT ITEMS**

None

### **DISCUSSION ITEMS**

- 11. Draft District Bylaws**
- 12. Trunk Highway 65 Elected Officials Briefing**

### **INFORMATIONAL ITEMS**

- 13. Waters of the US (WOTUS) Fact Sheet**
- 14. League of Women Voters Metropolitan Council to do Watershed District Study**
- 15. New York Times (NYT) article – Five Takeaways of 8/28/23 NYT Groundwater Article**
- 16. Star Tribune article – Twin Cities Area Home Building Trend**

### **ADJOURN**