

## **BOARD MEETING AGENDA**

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

### **Board of Managers:**

Jim Hafner, President; Erin Lind, Vice President; Mary Campbell, Treasurer; Dwight McCullough, Member at Large; Jason Lund

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

### **POLICY ITEMS**

- 9. Approval of 2024 Property Tax Levies**
- 10. Approve Release of Draft 2024-2033 Comprehensive Plan for Public Review**
- 11. 2024 CAC Appointments**
- 12. Elect Board Secretary**

### **PERMIT ITEMS**

None

### **DISCUSSION ITEMS**

- 13. 2022 Audit**

### **INFORMATIONAL ITEMS**

- 14. Additions to the Federal Impaired Waters List**
- 15. MAWA Strategic Plan Accomplishments**

### **ADJOURN**