

## **BOARD MEETING AGENDA**

**Board Room**  
**Coon Creek Watershed District Offices**  
**Monday, January 8, 2023**  
**5:30 p.m.**

### **Board of Managers:**

Jim Hafner, President; Erin Lind, Vice President; Jason Lund, 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 December 11, 2023**
- 6. Administrator's Report**
- 7. Advisory Committee Report**
- 8. Approve Bills for Payment**

### **POLICY ITEMS**

- 9. Designation of Depository**
- 10. Designation of Official Paper**
- 11. Designation of Fund Equity**
- 12. 2024 Mileage Rates**
- 13. Board Waiver of Tort Liability**

### **PERMIT ITEMS**

- 14. Oldenburger Wedding Venue**
- 15. Suite Living Ham Lake**
- 16. Ulysses & 117th Roundabout**

### **DISCUSSION ITEMS**

- 17. Annual Aquatic Invasive Species Update**

### **INFORMATIONAL ITEMS**

- 18. BWSR Clean Water Fund Grant Awards**

### **ADJOURN**