

## **SPECIAL BOARD MEETING AGENDA**

**13632 Van Buren Street NE Ham Lake MN**

**Monday, June 17, 2024, 12:30 pm/**

**following the regular board meeting**

### **Board of Managers:**

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

A quorum of the Coon Creek Watershed District Board of Managers may gather at the Coon Creek Watershed District office to attend a District Tour with multiple stops around the District and return at the District office.

1. Pick up – 13632 Van Buren Street NE, Ham Lake
2. 730 113th Ave NE, Blaine
3. 45°10'46.9"N 93°16'00.1"W (Shoulder of University)
4. 45.185825, -93.313927 (Behind Caribou Coffee)
5. 45.158378, -93.284378 (Shoulder of Woodcrest Dr. NE)
6. Drop off – 13632 Van Buren Street NE Ham Lake