

SPECIAL BOARD MEETING AGENDA
Coon Creek Watershed District Offices - Board Room
Monday, July 29, 2024, 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

- 1. Call to Order**
- 2. Announcements**

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.

- 3. Approval of Minutes – July 22nd, 2024**

PUBLIC HEARING

- 4. Purpose and Scope of Hearing**
- 5. Submission of Written Documents/Exhibit into the Record**
- 6. Summary of the Comprehensive Watershed Management Plan**
- 7. Call for Public Comments**
- 8. Close Hearing**
- 9. Summary of Comments, Proposed Responses, and Needed Actions**

ADJOURN