

BOARD MEETING AGENDA
Coon Creek Watershed District Offices - Board Room
Monday, July 22, 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

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 July 8th, 2024**
- 6. Approval of Bills for Payment**

POLICY ITEMS

- 7. Summary of July 8 Closed Session of the Board of Managers**

PERMIT ITEMS

- 8. P24-027 Universal Services**
- 9. P24-010 Xylite Building**

DISCUSSION ITEMS

- 10. Comprehensive Plan Clarification of Ham Lake Comments**
- 11. Preliminary Draft 2025 Budget**

INFORMATIONAL ITEMS

- 12. CCWD on local TV News**
- 13. REMINDER: July 29 Public Hearing on Comprehensive Plan Comments**

ADJOURN