

**BOARD MEETING AGENDA**  
**Coon Creek Watershed District Offices - Conference Room**  
**Monday, January 13, 2025, 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 – December 9<sup>th</sup>, 2024**
- 6. Administrators Report**
- 7. Advisory Committee Report**
- 8. Bills/Accounts Payable**

**POLICY ITEMS**

- 9. Designation of Depository**
- 10. Designation of Official Paper**
- 11. Designation of Fund Equity**
- 12. 2025 Mileage Rates**
- 13. Board Waiver of Tort Liability**

**PERMIT ITEMS**

- 14. 24-045 Andover Senior Campus**
- 15. 24-040 Entsminger Estates**

**DISCUSSION ITEMS**

- 16. Update on the Lower Coon Creek Restoration Project**
- 17. Briefing: MPCA & DNR Regulatory Administration & Enforcement**

**INFORMATIONAL ITEMS**

- 18. MW Legislative Talking Points**
- 19. 2025 Board Meeting Schedule**

**ADJOURN**