

## **BOARD MEETING AGENDA**

**Board Room**  
**Coon Creek Watershed District Offices**  
**Monday, May 12, 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**
- 6. Receive Administrator's Report**
- 7. Advisory Committee Report**
- 8. Bills/Accounts Payable**

### **POLICY ITEMS**

- 9. Administrator Performance Review**
- 10. Water Education Grant – Pollinator Classroom**
- 11. Grant Agreement with BWSR for Xeon Blvd Crossing Enhancement**
- 12. Adopt Resolutions for MAW and 2026 Legislative Initiatives**

### **PERMIT ITEMS**

- 13. 2025 Blaine Street Reconstruction**
- 14. Bank of America Blaine**
- 15. Sunrise pond Park Courts**
- 16. Blaine Town Center Phase 2**
- 17. Lot 8 Block 8 Birch View Acres**
- 18. University Avenue Townhomes**
- 19. JBR Ham Lake**

## **DISCUSSION ITEMS**

**20. Personnel Manual**

**21. 2026 Budget: Economic Forecast & Revenue Estimates**

**22. 2026 Budget: Budget Guidelines and Assumptions**

**23. 2026 Budget: Preliminary Draft Salaries & Benefits and Staffing Proposals**

**24. 2026 Budget: Preliminary Draft Professional Services**

## **INFORMATIONAL ITEMS**

**25. Comp Plan: Capital Improvement Plan Update – Operating Environment**

**ADJOURN**