

BOARD MEETING AGENDA

Board Room
Coon Creek Watershed District Offices
Monday, July 14, 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

5. Approval of Minutes
6. Receive Administrator's Report
7. Advisory Committee Report
8. Bills/Accounts Payable

POLICY ITEMS

PERMIT ITEMS

9. Lakeview at Sloth Farms

DISCUSSION ITEMS

10. First Draft 2026 Budget
11. Rough Draft Capital Improvement Plan

INFORMATIONAL ITEMS

12. Open Meeting Law
13. Minnesota Watersheds 2025 Annual Meeting on Resolutions and Petitions

ADJOURN