

BOARD MEETING AGENDA**Board Room****Coon Creek Watershed District Offices****Monday, December 8, 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 of November 10, 2025**6. Receive Administrator's Report****7. Advisory Committee Report****8. Bills/Accounts Payable****POLICY ITEMS****9. 2026 Property Tax Levies****10. Administrator Transition****11. Minor Plan Amendment Adoption****12. 2026 Citizen Advisory Committee Appointments****13. Award Work on Sand Creek Geotechnical Services****14. Sand and Coon Creeks Nine Key Elements Phase 2 Grant Agreement****15. Water Education Grant – Prairie Plant Superheroes****16. Water Education Grant – Shared Currents****PERMIT ITEMS**

17. Voyagers Condominium Shoreline

DISCUSSION ITEMS

18. Recognition of District Administrator

19. MN Watersheds Conference Update (At Board Meeting)

INFORMATIONAL ITEMS

20. Environmental Protection Agency Waters of the United States

ADJOURN