

SPECIAL BOARD MEETING AGENDA

13632 van Buren Street NE Ham Lake MN

Monday, December 15, 2025, 5:30PM

Board of Managers:

Jim Hafner, President; Erin Lind, Vice President; Mary Campbell, Treasurer; Jason Lund, Secretary; Dwight McCullough, Member at Large

A quorum of the Coon Creek Watershed District Board of Managers may gather at the Coon Creek Watershed District office to attend a Special Board Meeting.

1. Call to Order
2. Approval of the Agenda

POLICY ITEMS

3. Interim Administrator Compensation (ABM)
4. Review Candidates and Hire Offer for New District Administrator (ABM)

ADJOURN

ABM – Written report will be available At Board Meeting

<https://us02web.zoom.us/j/85966025548?pwd=b4pRbMX8PsnHcNesY8p8mB6F9QPSIU.1>