

BOARD MEETING AGENDA

Board Room
Coon Creek Watershed District Offices
Monday, January 12, 2026
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 December 8, 2025

6. Receive Administrator's 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. 2026 Mileage Rates

13. Waiver of Liability Limits

14. MOU with City of Blaine for Bridgewater Filter

15. 2025 CCWD Partner of the Year

PERMIT ITEMS

16. Hanson Blvd Widening

17. MS River Regional Trail Reroute

18. Coon Creek Trail

DISCUSSION ITEMS

19. MS4 Permit Reissuance

INFORMATIONAL ITEMS

20. Watershed Management Videos

21. 2026 Board Meeting Schedule

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