

BOARD MEETING AGENDA

Board Room
Coon Creek Watershed District Offices
Monday, June 22, 2026
5:30 p.m.

Board of Managers:

Jim Hafner, 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 May 26, 2026

6. Administrator's Report

7. Advisory Committee Report

8. Bills/Accounts Payable

POLICY ITEMS

9. Election of Officers

10. Annual SWPPP Public Hearing

11. District Rule Update

PERMIT ITEMS

12. NR Properties – Blaine Industrial Building

13. Jim Peterson Park Improvements

14. Terrano Apartments

15. Gonzalez Project

DISCUSSION ITEMS

16. Board Tour and Open House Follow-Up

- 17. Annual District Stormwater Asset Condition Assessment**
- 18. 2027 Preliminary Capital Equipment Budget**
- 19. 2027 Preliminary Program Cost Budget**
- 20. Watershed Management Videos**

INFORMATIONAL ITEMS

ADJOURN