

BOARD MEETING AGENDA

Board Room
Coon Creek Watershed District Offices
Monday, August 24, 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
3. Oath of Office Manager Nathaniel Schneider (ABM)
4. Announcements
5. Open Mic

*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.

6. Approval of Minutes
7. Bills/Accounts Payable

POLICY ITEMS

8. Election of Officers
9. Draft 2027 Budget #3 and Order Public Hearing
10. CAC Appointment
11. Grant Agreement with BWSR for Blaine Parks WQ Improvements
12. Water Education Grant - Smart Salting

PERMIT ITEMS

13. Fields of Winslow Cove 5th (CenterPoint)

DISCUSSION ITEMS

14. Ditch 11 Inspection Report
15. Ditch 17 Inspection Report

16. Watershed Management Videos

INFORMATIONAL ITEMS

ADJOURN