# BOARD MEETING AGENDA

**Board Room**
**Coon Creek Watershed District Offices**
**Monday, September 14, 2026**
**5:30 p.m.**

**Board of Managers:**
Jim Hafner, President; Jason Lund, Vice President; Mary Campbell, Treasurer; Dwight McCullough, Secretary; and Nathanial Schneider.

**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. Announcements
4. 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.*

**<u>CONSENT ITEMS</u>**
*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
6. Receive Administrator's Report
7. Advisory Committee Report
8. Bills/Accounts Payable

**<u>POLICY ITEMS</u>**
9. Election of Officers
10. Hearing on 2027 Budget

**PERMIT ITEMS**
11. CSAH 17 from CSAH 18 to 185th Ave
12. Legacy Christian Academy Athletic Fields – Phase 1
13. Minnesota Meadows Wetland Bank
14. MSP Trucking
15. TPC Blaine Golf Course Bunker Rehab Project
16. Veridian Sentinel

**DISCUSSION ITEMS**
17. Watershed Management Videos

**INFORMATIONAL ITEMS**
18. Drought Returns, Again

**ADJOURN**