

BOARD MEETING AGENDA

Board Room
Coon Creek Watershed District Offices
Monday, September 28, 2026
5:30 p.m.

Board of Managers:

Jim Hafner, President; Jason Lund, Vice President; Mary Campbell, Treasurer; Dwight McCullough, Member at Large; Nathaniel 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.*

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
6. Bills/Accounts Payable

POLICY ITEMS

7. Water Quality Cost Share Awards
8. Request to Seek Proposals Compensation Study
9. Request to Seek Bids Lower-Level Remodel Project

PERMIT ITEMS

DISCUSSION ITEMS

10. Water Quality Model Update (ABM)
11. Watershed Management Videos

INFORMATIONAL ITEMS

12. Article Many Minnesotans Don't Value Aquatic Plants
13. We Are Water Exhibit Northtown Library

ADJOURN