

**BOARD MEETING AGENDA**  
**Board Room**  
**Coon Creek Watershed District Offices**  
**Monday, January 23, 2023**  
**5:30 p.m.**

**Board of Managers:**

Matthew Herbst, President; Patrick Parker, 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. Discussion from the Floor**

*Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to three minutes.*

**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 January 9, 2023 Board Meeting**
- 6. Approve Bills for Payment**

**POLICY ITEMS**

- 7. Public Hearing: Comprehensive Plan Initial Planning Meeting**

**PERMIT ITEMS**

**DISCUSSION ITEMS**

- 8. Annual Aquatic Invasive Species (AIS) Update**
- 9. Ditch 59 Inspection Report**

**INFORMATIONAL ITEMS**

- 10. Municipal Separate Storm Sewer System (MS4) Annual Reporting**
  - 11. Waters of the United States (WOTUS) Update**
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