

**BOARD MEETING AGENDA**  
**Board Room**  
**Coon Creek Watershed District Offices**  
**Monday, March 13, 2023**  
**5:30 p.m.**

**Board of Managers:**

Matthew Herbst, President;; Patrick Parker, Secretary; Mary Campbell, Treasurer;  
Dwight McCullough, Member at Large ; James Hafner

**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**

*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 February 27, 2023**
- 6. Receive Administrator's Report**
- 7. Advisory Committee Report**
- 8. Approve Bills for Payment**

**POLICY ITEMS**

- 9. Election of Board Vice President**
- 10. 2024 Budget Development Calendar**
- 11. 2023 Quarter 1 Water Quality Cost Share Awards**

**PERMIT ITEMS**

- 12. Coon Rapids Walser Hyundai Parking Lot Expansion Permit Review**
- 13. Jam Hops Addition Permit Review**

**DISCUSSION ITEMS**

- 14. Draft 2022 Annual Report**
- 15. Update on Services RFP (At Board Meeting)**

**INFORMATIONAL ITEMS**

**ADJOURN**