

## **BOARD MEETING AGENDA**

**Board Room**  
**Coon Creek Watershed District Offices**  
**Monday, May 22, 2023**  
**5:30 p.m.**

### **Board of Managers:**

Matthew Herbst, President; James Hafner, Vice 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. Open Mic/Public Comment**

*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 of May 8, 2023**
- 6. Approve Bills for Payment**

### **POLICY ITEMS**

- 7. Coon Creek Sunrise WMO Boundary in Ham Lake**

### **PERMIT ITEMS**

- 8. Hentges Addition**

### **DISCUSSION ITEMS**

- 9. County Services Transition Update**
- 10.2024 Budget: Preliminary Rough Draft Salaries & Benefits**
- 11.2024 Budget: Preliminary Rough Draft Professional Services**
- 12.Draft District Tour Itinerary**

### **INFORMATIONAL ITEMS – None**

- 13.Legislative Update (At Board Meeting)**
- 14.Atlas 15: Update to the National Precipitation Frequency Standard**
- 15.Farmers' Trench Digging Raises Concerns About Wetlands Protection In Minnesota**

### **ADJOURN**