

## **BOARD MEETING AGENDA**

**Board Room**  
**Coon Creek Watershed District Offices**  
**Monday, August 28, 2023**  
**5:30 p.m.**

### **Board of Managers:**

James Hafner, President; (Vacant), 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. Swearing in of New Manager**
- 4. Announcements**
- 5. 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.*

- 6. Approval of Minutes of August 14, 2023**
- 7. Approve Bills for Payment**

### **POLICY ITEMS**

- 8. Order Public Hearing on Draft 2024 Operating Budget**
- 9. Support for Anoka Conservation District's Request for a Groundwater Specialist (At Board Meeting)**

### **PERMIT ITEMS**

- 10. Gateway Fiber – Blaine & Coon Rapids**
- 11. Sunrise Pond Parking and Trail**
- 12. Unlimited Concrete**

### **DISCUSSION ITEMS**

- 13. Comprehensive Plan Update**

### **INFORMATIONAL ITEMS**

- 14. Trunk Highway 65 Public Official Briefing**
- 15. Board of Water & Soil Resources (BWSR) Discussion and Proposals for Amendments to Watershed District Act (MS 103D) (At Board Meeting)**

- 16. Heads Up: Minnesota Pollution Control Agency (MPCA) Rule Making**
- a. Ground Water – Demolition Land Fills & Tire**
  - b. Lakes Water Quality under Tiered Aquatic Life Uses (TALU) Framework**

**ADJOURN**