

**COON CREEK WATERSHED DISTRICT**  
**Request for Board Action**

**MEETING DATE:** June 9, 2025  
**AGENDA NUMBER:** 9  
**ITEM:** Election of Officers

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**POLICY IMPACT:** Policy

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**ACTION REQUESTED**

Hold elections for required statutory offices

**BACKGROUND**

The District has traditionally held elections for Board offices at the first meeting following the organic date and potential appointment of new Manager(s) by the County Board.

**PERTINENT FACTS**

Minnesota Statutes 103D.315 Subd. 3. **Officers.** ...the managers must elect different managers as president, secretary and treasurer.

District policy, adopted in 1992 (District Policy 1.4), stipulates that the Board of Managers shall have four officers:

1. President
2. Vice-President
3. Secretary
4. Treasurer

**ISSUES/CONCERNS/RISKS**

Current Officers

Office	2025	Elect
President	Jim Hafner	
Vice-President	Erin Lind	
Secretary	Jason Lund	
Treasurer	Mary Campbell	

**OPTIONS FOR ACTIONS**

1. Hold elections for each office

**RECOMMENDATION**

Hold elections for all offices.