

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

August 13, 2014 6:30 PM

1. Approve Agenda Board Action 6:30
2. Approve June 11 Minutes Board Action
3. Treasurer's Report Board Action
4. Public Comments (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.) 6:40
5. Public Hearing on Budget 7:00
6. Annual Meeting 7:15
 - a. Selection of Consultants
 - b. Election of Officers
7. New Business 7:20
 - a. Oath of Office to Dupre
 - b. Scandia Lilleskogen Cost Share Board Action
 - c. Rynders Cost Share Board Action
 - d. Cost Share Reimbursements Board Action
 - i. Walcker-549.71
 - ii. Joe Schmitt- 832.50
 - iii. Kraig Johnson- \$3,586.9
 - e. Vercellotti Carnelian Creek Request
 - f. Scandia Log House Engineering Cost Share Request Board Action
 - g. County's AIS Program
 - h. 2015 Preliminary Budget Board Action
 - i. Permit Requests Board Action
8. Old Business 8:30
 - a. Surety Returns Board Action
 - b. Bliss Channel Board Action
 - c. Log House Landing Update
9. Reports 9:00
 - o Operations- none
 - o Education/Communication/Outreach
 - Website Shaver
 - o Monitoring-Spring Creek Update Draft Shaver
 - o Maintenance-none
 - o Permitting-see above
 - o Projects
 - 197th St. Ravine Shaver
 - Marine Stormwater Shaver
 - Sand/Long Implementation Shaver
 - Plan Amendment Shaver
 - o Water Levels- Shaver
10. Bills to be Paid Board Action 9:30
11. Administrator's Report 9:35

MANAGERS:

Kristin Tuenge, President

Steve Kronmiller, Secretary/Treasurer

Victoria Dupre, Manager

Dave DeVault, Manager

Thomas Polasik, Manager

Eric Lindberg, Manager

Andy Weaver, Manager

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12. Next Meeting is September 10

13. Adjourn

Board Action

9:45

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