Carnelian-Marine-St. Croix Watershed District

Heritage Room, Scandia Community Center, Scandia, MN

Regular Meeting Agenda

August 13, 2014 6:30 PM

1. Approve Agenda
2. Approve June 11 Minutes
3. Treasurer’s Report
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.)
5. Public Hearing on Budget
6. Annual Meeting
   a. Selection of Consultants
   b. Election of Officers
7. New Business
   a. Oath of Office to Dupre
   b. Scandia Lilleskogen Cost Share
   c. Rynders Cost Share
   d. Cost Share Reimbursements
      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
   g. County’s AIS Program
   h. 2015 Preliminary Budget
      i. Permit Requests
8. Old Business
   a. Surety Returns
   b. Bliss Channel
   c. Log House Landing Update
9. Reports
   o Operations- none
   o Education/Communication/Outreach
      ▪ Website
   o Monitoring-Spring Creek Update Draft
   o Maintenance-none
   o Permitting-see above
   o Projects
      ▪ 197th St. Ravine
      ▪ Marine Stormwater
      ▪ Sand/Long Implementation
      ▪ Plan Amendment
   o Water Levels-
10. Bills to be Paid
11. Administrator’s Report

MANAGERS:
Kristin Tuenge, President
Steve Kronmiller, Secretary/Treasurer
Victoria Dupre, Manager
Dave DeVault, Manager
Thomas Polasik, Manager
Eric Lindberg, Manager
Andy Weaver, Manager
12. Next Meeting is September 10
13. Adjourn  

BOARD ACTION

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Victoria Dupre, Manager
Dave DeVault, Manager
Thomas Polasik, Manager
Eric Lindberg, Manager
Andy Weaver, Manager