

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

September 10, 2014 6:30 PM

1. Approve Agenda Board Action 6:30
2. Approve August 13 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. New Business 6:50
 - a. Permit Requests Board Action
 - b. Invitation to move office Board Action
 - c. Cost Share Board Action
 - i. Ubell- \$2,500
 - ii. Lee- \$8,894 subject to Receipt of bid
 - d. BWSR grant applications Board Action
 - e. Willow Brook Stream Management Plan Board Action
 - f. Square Lake AIS request Board Action
6. Old Business
 - a. approval of budget and levy Board Action 7:30
 - g. Log House Landing Update
7. Reports 8:00
 - o Operations- none
 - o Education/Communication/Outreach
 - Website Shaver
 - o Monitoring- 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
8. Bills to be Paid Board Action 8:30
9. Administrator's Report 8:35
10. Next Meeting is October 8 (Board Workshop at EOR Sept 24th at 5:30)
11. Adjourn Board Action 8:45

MANAGERS:

Kristin Tuenge, President

Steve Kronmiller, Secretary/Treasurer

Victoria Dupre, Manager

Dave DeVault, Manager

Thomas Polasik, Manager

Eric Lindberg, Manager

Andy Weaver, Manager