

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda Heritage Room, Scandia Community Center, Scandia, MN

April 8, 2015, 6:30 PM

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|--|-----------------------------------|--------------|-------------|
| 1) <u>Approve Agenda</u> | | Board Action | <u>6:30</u> |
| 2) <u>Approve March 11 and March 25 Minutes</u> | | Board Action | |
| 3) <u>Treasurer's Report</u> | | Board Action | |
| 4) <u>Public Comments</u> (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.) | | | |
| 5) <u>Reports</u> | | | <u>6:35</u> |
| a) Operations | | | |
| i) New Manager Candidates | Shaver/Tuenge | | |
| ii) Plan Implementation Fund Balance | Shaver | | |
| b) Education/Communication/Outreach-none | | | |
| c) Monitoring-none | | | |
| d) Maintenance-none | | | |
| e) Permitting-see new business | | | |
| f) Projects | | | |
| i) Log House Landing | Kronmiller/Shaver | | |
| ii) Marine Stormwater | Shaver | | |
| iii) Sand/Long Implementation | Shaver | | |
| iv) Goose Lake Implementation | Shaver | | |
| v) Top 50 P phase 2 (WCD grant) | Shaver | | |
| g) Water Levels- none | | | |
| 6) <u>New Business</u> | | | <u>7:00</u> |
| a) Permit Requests | | | |
| i) P15-002 Washington County North Maintenance Remodel | | | |
| b) Cost Share | | | |
| i) Smolinsky Shoreline | | Board Action | |
| c) Boom Site Project | Eric Fusmo of Kimley-Horns Assoc. | | |
| d) Bacterial Impairments and Assessments | Carl Almer | | |
| 7) <u>Old Business</u> | | | <u>7:45</u> |
| a) 2014 Audit | | Board Action | |
| b) Personnel | | | |
| c) Office requirements | | Board Action | |
| d) Willowbrook Stream Restoration Update | Carl Almer | | |
| 8) <u>Bills to be Paid</u> | | Board Action | <u>8:45</u> |
| 9) <u>Administrator's Report</u> | | | <u>8:50</u> |
| 10) <u>Next Meeting is April 29th</u> | | | |
| 11) <u>Continue to Executive Session</u> | | Board Action | <u>9:00</u> |

MANAGERS:

Kristin Tuenge, President

Andy Weaver Secretary/Treasurer
Dave DeVault, Manager
Steve Kronmiller, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager