Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
August 12, 2015, 6:30 PM
Annual Meeting

1) Approve Agenda
2) Election of Officers
3) Changes to By Laws
4) Adjourn

Regular Meeting

1) Approve Agenda
2) Minutes from June 24th and July 8th and Joint meeting July 14th
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) Project Updates and Work Plan Update
   i) Log House Landing Ramp
   ii) 197th Street- proceed to bid or negotiation
   iii) Marine Stormwater
   iv) Sand/Long Implementation- Proceed to bid
   v) Goose, Hay, and South Twin Implementation
   vi) Kiwanis
   vii) Willowbrook Steam Study and Implementation
   viii) 133rd St./Panoram Capstone
6) New Business

7:45
a) Permits
   i) Surety Returns- Wally Anderson
   ii) Approvals- Permit 15-014 Burton
   iii) Boomsite Project
   iv) Permit and Inspection Program Proposal

MANAGERS:
Kristin Tuenge, President
Andy Weaver Secretary/Treasurer
Dave DeVault, Vice-President
Joel Stedman, Manager
Thomas Polasik, Manager
Eric Lindberg, Manager
Wade Johnson, Manager
b) Cost Share  
   i) Lapos Raingarden/Marine Raingarden Application  
      Board Action  
   ii) Lilleskoggin Bio-Filtration Reimbursement to Scandia  
      Board Action  
   iii) Cost Share Policy- Revisions by Cost Share Committee, Submit as part of Plan Amendment  
      Board Action  

c) AIS- Zebra Mussels in Forest Lake- Rapid Response Plan  

d) Redpath (Audit) Engagement Letter  
      Board Action  

7) Old Business  
   a) Budget Review- Release of Draft for Public Meeting/Date?  
      Board Action  
   b) Pollinator Pledge Resolution  
      Board Action  
   c) Joint Meeting and Administrator’s meeting follow-up  
   d) Sand Lake IESF Project Call for Bids  
      Board Action  
   e) 197th St. Ravine Reconstruction Negotiated Contract/Call for Bids  
      Board Action

8) Bills to be Paid  
   Board Action  

9) Administrator’s Report  
   9:50

10) Next Meeting is TBD

11) Adjourn  
   Board Action  

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