

# Carnelian-Marine-St. Croix Watershed District



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

**February 11, 2015, 6:30 PM**

- |  |                |             |
|--|----------------|-------------|
| 1. <u>Approve Agenda</u>   | Board Action   | <u>6:30</u> |
| 2. <u>Approve January 14<sup>th</sup> and 28<sup>th</sup> 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.) |                | <u>6:40</u> |
| 5. <u>New Business</u>   |                | <u>6:50</u> |
| a. Permit Requests- none   |                |             |
| b. Cost Share-   |                |             |
| i. Marine on St. Croix Maintenance Request   | Board Action   |             |
| c. Revisions to 2015 Budget  | Board Action   |             |
| 6. <u>Old Business</u>   |                | <u>7:15</u> |
| a. Log House Landing   |                |             |
| i. Update  |                |             |
| ii. Request from Scandia   | Board Action   |             |
| b. Plan Amendment  |                |             |
| i. CIP/Implementation Plan Budget, Annual Budgets, and actuals   | Board Action   |             |
| ii. Remainder of Sections  |                |             |
| 1. Section IV  | Board Action   |             |
| 2. Appendix D  | Board Action   |             |
| 3. Appendix E  | Board Action   |             |
| 4. Revised Executive Summary(new item per BWSR)  | Board Action   |             |
| iii. Approve Plan Amendment for 60 day review  | Board Action   |             |
| 7. <u>Reports</u>  |                | <u>8:30</u> |
| o Operations   |                |             |
| • Audit  | Shaver         |             |
| • Manager Board Numbers  | Shaver/Tuenge  |             |
| o Education/Communication/Outreach-none  |                |             |
| o Monitoring-none  |                |             |
| o Maintenance-none   |                |             |
| o Permitting-see above   |                |             |
| o Projects   |                |             |
| • Marine Stormwater  | Shaver         |             |
| • Sand/Long Implementation   | Shaver         |             |
| • Goose, Hay, and South Twin Implementation  | Shaver         |             |
| • Top 50 P phase 2 (WCD grant participation)   | Shaver/DeVault |             |
| o Water Levels- none   |                |             |
| 8. <u>Bills to be Paid</u>   | Board Action   | <u>8:50</u> |
| 9. <u>Administrator's Report</u>   |                | <u>8:55</u> |
| 10. <u>Next Meeting is March 11</u>  |                |             |
| 11. <u>Adjourn</u>   | Board Action   | <u>9:00</u> |

### MANAGERS:

Kristin Tuenge, President

Steve Kronmiller, Secretary/Treasurer

Victoria Dupre, Manager

Dave DeVault, Manager

Thomas Polasik, Manager

Eric Lindberg, Manager

Andy Weaver, Manager