CARNEILIAN-MARINE-ST. CROIX WATERSHED DISTRICT
Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
January 9, 2013 6:30 PM

1. Approve Agenda
2. Approve December 12 Minutes
3. Treasurer’s Report
4. Public Comments
   a. Big Marine Lake Association
5. Permit Status Update, Permits / Violations
   a. Zavoral/Tiller Mining Update
   b. Ti-Gavo Channel update
6. Project Status Update
7. Cost Share Program Update
8. New Business
   a. CMSCWD Plan Workshop Agenda
   b. DNR Inspections Grant
   c. Water Consortium Rules and Permit Work
   d. Office Lease Renewal
9. Old Business
   a. Resolution for By-Law Revision for new meeting dates
10. Discussion Points
    a. AIS Program
    b. WCD changes
    c. Square Lake Plan Approval
11. Bills to be Paid
12. Administrator’s Report
13. Next Meeting, Adjourn

MANAGERS:
Steve Kronmiller, President
Kristin Tuenge, Secretary/Treasurer
Victoria Dupre, Manager
John Lennes, Manager
Thomas Polasik, Manager
Richard Caldecott, Manager
Andy Weaver, Manager