Carnelian-Marine-St. Croix Watershed District

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

June 11, 2014 6:30 PM

1. Approve Agenda Board Action 6:30
2. Approve May 14 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. Oath of Office to Dupre and Lindberg
   b. Lonnie Holmgren Cost Share Proposal Board Action
6. Old Business 7:00
   a. Surety Returns Board Action
   b. NPS Ravine in Stillwater TS Board Action
   c. 2013 Annual Report Board Action
7. Reports 7:20
   o Operations Shaver
      ▪ Summer Intern
   o Education/Communication/Outreach Shaver
      ▪ Website
   o Monitoring-no report
   o Cost Share
      ▪ Committee Update Chesnut
      ▪ Kiwanis Scout Camp Shaver/Chesnut
      ▪ Willowbrook Shaver/Almer
   o Maintenance Shaver
      ▪ Bliss Channel
      ▪ 130 St. Lane and Ozark Trail Shaver
   o Permitting-Shaver
   o Projects
      ▪ Goose Lake Ravine Almer
      ▪ Square Lake CWP no report
      ▪ 197th St. Ravine Shaver
      ▪ Marine Stormwater no report
      ▪ Sand/Long Plan Shaver/Almer
      ▪ Plan Amendment Shaver
      ▪ Log House Landing Shaver
      ▪ 133rd St. May Township Shaver
   o Water Levels-Shaver
8. Bills to be Paid Board Action 8:00
9. Administrator’s Report 8:10
10. Next Meeting is Wednesday, June 25
11. Adjourn Board Action 8:20

MANAGERS:
Kristin Tuenge, President
Steve Kronmiller, Secretary/Treasurer
Victoria Dupre, Manager
Dave DeVault, Manager
Thomas Polasik, Manager
Eric Lindberg, Manager
Andy Weaver, Manager