

Carnelian-Marine-St. Croix Watershed District



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

March 11, 2015, 6:30 PM

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| 1. <u>Approve Agenda</u> | Board Action | 6:30 |
| 2. <u>Approve February 11, 2015 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.) | | 6:40 |
| 5. <u>New Business</u> | | 6:50 |
| a. Permit Requests- none | | |
| b. Cost Share Jed Chesnut | Board Action | |
| c. Big Marine Lake Owners | | |
| i. Grant Participation Request | | |
| ii. 2015 Funding Request | | |
| d. Watershed Steward Program | | |
| i. Pledge | Board Action | |
| 6. <u>Old Business</u> | | 8:00 |
| a. <u>Reports</u> | | |
| i. Operations | | |
| • Audit | Shaver | |
| • Manager Board Numbers | Shaver/Tuenge | |
| ii. Education/Communication/Outreach-none | | |
| iii. Monitoring-none | | |
| iv. Maintenance-none | | |
| v. Permitting-see above | | |
| vi. Projects | | |
| • Marine Stormwater | Shaver | |
| • Sand/Long Implementation | Almer | |
| • Goose Implementation | Shaver | |
| • Top 50 P phase 2 (WCD grant participation) | Chesnut | |
| b. Log House Landing | Kristin Tuenge for Steve Kronmiller | |
| i. Update | | |
| c. Plan Amendment | Shaver | |
| d. Additional Personnel | Shaver | |
| e. Lease Renewal | Shaver | |
| 7. <u>Bills to be Paid</u> | Board Action | 8:50 |
| 8. <u>Administrator's Report</u> | | 8:55 |
| 9. <u>Next Meeting is March 25th</u> | | |
| 10. <u>Adjourn</u> | Board Action | 9:00 |

MANAGERS:

Kristin Tuenge, President

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

Thomas Polasik, Manager
Eric Lindberg, Manager