CARNEILIAN-MARINE-ST. CROIX WATERSHED DISTRICT  
Regular Meeting Agenda  
Marine on St. Croix, City Council Chambers, Marine, MN  
**May 14, 2012 6:30 PM**

1. Approve Agenda  
   **Board Action**  
   **6:30**
2. Approve April 9\(^{th}\) Minutes  
   **Same**
3. Treasurer’s Report and Bills to be Paid  
   **Same**
4. Public Comments  
   **7:00**
5. Permit Status Update, Permits / Violations  
   **7:00**
6. Project Status Update  
   **7:10**
   a. Goose Lake review
7. Cost Share Program Update  
   **7:20**
   a. Assessment Tool Refinement Costs  
      **Board Action**
8. New Business  
   **7:20**
   a. BWSR grant program changes- plan prioritization- Melissa Lewis
   b. Invasives Species Committee  
      **Board Action**
9. Old/Other Business  
   **7:30**
   a. Revised Groundwater Monitoring Proposal from Stu Grubb (from 3/5)
   b. Policies  
      **Board Action**
10. Administrator’s Report  
    **8:45**
11. Next Meeting, Adjourn  
    **9:00**