

Carnelian-Marine-St. Croix Watershed District



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

May 27, 2015, 6:30 PM

- 1) Approve Agenda Board Action 6:30
- 2) 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.)
- 3) Updates
 - a) Education/Communication/Outreach-none
 - b) Monitoring- none
 - c) Maintenance-none
 - d) Permitting-none
 - e) Projects
 - i) Big Carnelian Capstone Project none
 - ii) 197th Street Shaver
 - iii) Marine Stormwater Shaver
 - iv) Sand/Long Implementation Shaver
 - v) Goose, Hay, and South Twin Implementation Shaver
 - vi) Top 50 P phase 2 (WCD grant participation) Shaver
 - f) Water Levels- Shaver
- 4) New Business 7:15
- 5) Old Business 7:15
 - a) Plan Amendment Response to Comments
 - b) Plan Amendment Schedule
 - c) Roles and Responsibilities Seminar(s)
- 6) Administrator's Report 8:25
- 7) Next Meeting is June 8
- 8) Adjourn Board Action 8:30

MANAGERS:

Kristin Tuenge, President

Andy Weaver Secretary/Treasurer
Dave DeVault, Vice-President
Steve Kronmiller, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager