**Carnelian-Marine-St. Croix Watershed District**  
Heritage Room, Scandia Community Center, Scandia, MN

**Regular Meeting Agenda**

**November 12, 2014 6:30 PM**

1. **Approve Agenda**  
   Board Action 6:30

2. **Approve October 8 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. Permit Requests  
      Board Action
   b. Cost Share-Jed Chesnut  
      i. Jim Smolinski  
      Board Action
   c. MAWD Board Representation  
      Board Action
   d. Big Carnelian Homeowners Group(133rd St.)  
      Board Action
   e. Insurance Liability Waiver  
      Board Action
   f. Tax forfeit property Bliss Addition  
      Board Action

6. **Old Business**  
   7:30
   a. Log House Landing Update  
      Mgrs. Tuenge and Kronmiller
   b. Reserve Policy Discussion
   c. Plan Amendment

7. **Reports**  
   8:45
   o Operations
   o Education/Communication/Outreach-none
   o Monitoring-none
   o Maintenance-none
   o Permitting-see above
   o Projects
     • Sand/Long Implementation Shaver
     • 197th St.
   o Water Levels- Shaver

8. **Bills to be Paid**  
   Board Action 8:55

9. **Administrator’s Report**  
   9:00

10. **Next Meeting is December 10th**

11. **Adjourn**  
    Board Action 9:10

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