October 8, 2014 6:30 PM

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

2. **Approve September 10th 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  
   b. Cost Share-Jed Chesnut  
      i. Porubcansky in Sand Lake Sub watershed  
      ii. Kraig Johnson Reimbursement- $384.35  
   c. MAWD Resolution Package  
   d. Joint Chisago County SWD and WCD grant participation  

6. **Old Business**  
   a. Log House Landing Update  
      i. Scandia Special Council Meeting Sept.23 Mgrs. Tuenge and Kronmiller  
      ii. Direction to Committee Representatives  
      iii. Next Steps after Committee Recommendation  
   b. 197th Street- Revisit Option 1 Shaver  
   c. Grant Applications Update

7. **Reports**  
   8:00
   o Operations  
      • Discussion of By-Law Issues Shaver  
   o Education/Communication/Outreach-none  
   o Monitoring-none  
   o Maintenance-none  
   o Permitting-see above  
   o Projects  
      • Marine Stormwater Shaver  
      • Sand/Long Implementation Shaver  
      • Plan Amendment Shaver  
   o Water Levels- Shaver

8. **Bills to be Paid**  
   Board Action  8:30

9. **Administrator’s Report**  
   8:35

10. **Next Meeting is November 12th**

11. **Adjourn**  
    Board Action  8:45

**MANAGERS:**
Kristin Tuenge, President  
Dave DeVault, Vice President  
Andy Weaver, Treasurer  
Victoria Dupre, Manager  

Steve Kronmiller, Manager  
Thomas Polasik, Manager  
Eric Lindberg, Manager