CARNEILIAN-MARINE-ST. CROIX WATERSHED DISTRICT
Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
October 9, 2013 6:30 PM

1. Approve Agenda  Board Action  6:30
2. Introduction and oath of office- New Manager Eric Lindberg
3. Approve September Minutes  Board Action
4. Treasurer’s Report  Board Action
5. Public Comments  7:00
6. Permit Status Update, Permits / Violations  7:05
7. Project Status Update  7:15
   a. Engineer’s Report
   b. Other Projects- 197th St. Ravine, NPS Ravine, MOSC Storm Water
8. Cost Share Report  7:30
   a. Susan Miles Reimbursement
   b. Coray Application
9. New Business  7:45
   a. Fairy Falls Concept Plan to NPS
10. Old Business  7:50
    a. Assessment Tool Demonstration
11. Discussion Points  8:50
    a. Future Meetings Calendar
    b. Administrator Time Use
12. Bills to be Paid  Board Action  9:00
13. Administrator’s Report  9:05
14. Next Meeting is Weds., November 13
15. Adjourn  9:15

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