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

September 9, 2015, 6:30 PM

1) Approve Agenda
   Board Action 6:30

2) Minutes from August 12, 24 and September 2
   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.)

5) Project Updates and Work Plan Update 6:40
   i) Log House Landing Ramp Shaver
   ii) 197th Street- Shaver/Torseth
   iii) Marine Stormwater Shaver/Almer
   iv) Sand/Long Implementation- Almer/Shaver/Torseth
   v) Goose, Hay, and South Twin Implementation Chesnut
   vi) Willowbrook Steam Study and Implementation Shaver-Almer
   vii) 133rd St./Panorama Capstone Shaver

6) New Business 7:00
   a) Permits
   b) Cost Share
   c) Accept 2014 CMSCWD Water Monitoring Report Board Action
   d) Wilder Forest and MN Food Association letter of support Board Action
   e) Marine- Hwy 95 Ravine Erosion at Pine Cone Trail

7) Old Business 7:45
   a) Budget and Levy Certification Board Action
   b) Approve Easement and Agreement with Dan and Dean Lindgren, Sand Lake IESF Board Action
   c) Approve Plan Amendment Board Action
   d) Review Draft AIS Rapid Response Plan by Steve Mccoomis

8) Bills to be Paid Board Action 8:15

9) Administrator’s Report 8:20

10) Next Meeting is TBD

11) Adjourn Board Action 8:30

MANAGERS:
Kristin Tuenge, President
Andy Weaver, Secretary/Treasurer
Dave DeVault, Vice-President
Joel Stedman, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager
Wade Johnson, Manager