CARNEILIAN-MARINE-ST. CROIX WATERSHED DISTRICT
Regular Meeting Agenda
Scandia Community Center, Heritage Room
December 5, 2011  6:30 PM

1. Approve December Agenda  Board Action  6:30
2. Approve November 7 Minutes  Same
3. Treasurer’s Report and Bills to be Paid  Same
4. Public Comments  7:00
5. Permit Status Update, Permits / Violations  7:00
   a. Sandgren
6. Project Status Update  7:10
7. Cost Share Program Update  7:20
   a. Chesnut Ravine Engineering Bids  Board Action
   b. Ranta reimbursement
   c. Rossi Reimbursement
8. New Business  7:45
   a. Internal Controls Manual  Board Action
   b. Permanent Meeting Date Change
9. Old/Other Business  8:10
   a. Budget
   b. Work Plan
   c. Zavoral Mining Comments
10. Administrator’s Report  8:45
11. Next Meeting, Adjourn  9:00

MANAGERS:
Steve Kronmiller, President
Kristin Tuenge, Secretary/Treasurer  Jason Husveth, Manager
Victoria Dupre, Manager  Thomas Polasik, Manager
John Lennes, Manager  Richard Caldecott, Manager