CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT
Regular Meeting Agenda
Scandia Community Center, Heritage Room
June 1, 2009   6:30 PM

1. Approve June Agenda 6:30
2. Approve May 4th Minutes
3. Treasurer’s Report
4. Bills to be Paid
5. Public Comments 6:45
   a. Comments from Michael Blehert, Big Marine Lake
6. Engineer’s Report, Permits / Violations 7:00
   a. Return of Surety- John Westphal, Board Action Required
7. BMP – 7:15
   a. John Ludwig reimbursement - $750, Board Action Required
   b. Schedule sub-committee meeting to review new projects
8. New Business- 7:30
   a. Draft Audit
      i. Peggy Ahola presentation- Workshop, Conference Call, or Sub-committee to answer questions and explain new format?
   b. 08 Monitoring Report Draft, Board Action Required
9. WCD Weed Cost Share for Silver Creek, Board Action Required 8:00
10. Old/Other Business-
    a. 2010 Plan Update 8:15
11. Administrator’s Report
12. Next Meeting, Adjourn 8:30

MANAGERS:
Steve Kronmiller, President
Victoria Dupre, Secretary/Treasurer
John Bower, Manager
John Lennes, Manager

Jason Husveth, Manager
Thomas Polasik, Manager
Richard Caldecott, Manager