CARNElian-MARINE-ST. CROix wATERSHED DISTRICT
Regular Meeting Agenda
Scandia Community Center, Heritage Room
December 7, 2009   6:30 PM

• Approve December Agenda
  6:30
• Approve November 2\textsuperscript{nd} Minutes
• Treasurer’s Report
• Bills to be Paid
• Public Comments-  Dave Leonard, Big Carnelian Land- Locked Basin
  7:00
• Engineer’s Report , Permits / Violations
  7:30
• Surety Returns- Petersen $200.00, Markwardt $200.00, Bergland $400.00 , Schueller $250, Mann $500, Smith $500, Hoffman $500, Berwald/Arndt $2,000, Kraemer $200
• New Business-
  8:00
  • 2010 Monitoring Program- Board Action
  • MPCA Grants Awarded for Square, and Long/Sand Lakes
  • BWSR Grant Proposals submitted
• Old/Other Business-
  8:30
  • Rules - Board Action
    • Comments
    • Approval for formal review
  • 2010 Plan - Board Action
    • Comments on Plan Amendment Section and Wetlands Management Plan
    • Approval for formal review
  • EMWREP Discussion- Board Action
  • Square Lake Park Project and Extensions Request- Board Action
• Administrator’s Report
9:00

• Next Meeting, Adjourn

9:15

**MANAGERS:**
Steve Kronmiller, President

<table>
<thead>
<tr>
<th>Victoria Dupre, Secretary/Treasurer</th>
<th>Jason Husveth, Manager</th>
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<tr>
<td>John Bower, Manager</td>
<td>Thomas Polasik, Manager</td>
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<td>John Lennes, Manager</td>
<td>Richard Caldecott, Manager</td>
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