CARNEILIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Marine on St. Croix, City Council Chambers, Marine, MN
April 9, 2012 6:30 PM

1. Approve April Agenda  Board Action  6:30
2. Approve March 5 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
6. Project Status Update  7:10
   a. Goose Lake Review
7. Cost Share Program Update  7:20
8. New Business  7:20
   a. BWSR Grant Program Changes- Plan Prioritization
   b. Auditor Engagement Letter
9. Old/Other Business  7:30
   a. Accept Revised Sand/Long CWP and Submit to MPCA  Board Action
      i. Review Memo from Chris Klucas re: questions from last mtg
      ii. P sand Filter Presentation- Andrew Erickson, U of M
   b. Revisions to Square Lake CWP and letter of support for moratorium  same
   c. Revised Groundwater Monitoring Proposal from Stu Grubb(tabled from 3/5)
   d. DNR AIS Inspection Grant Award
   e. DNR Conservation Partners Grant Award- Buffers
10. Administrator’s Report  8:45
11. Next Meeting, Adjourn  9:00

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

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