

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
April 9, 2014 6:30 PM

1. Approve Agenda Board Action 6:30
2. Approve March 12, 2014 Minutes Board Action
3. Treasurer's Report Board Action
4. Public Comments 6:40
5. Permit Status Update , Permits / Violations
6. Project Status Update 6:50
 - a. Engineer's Report
 - b. Other Projects- 197th St. Ravine, NPS Ravine, MOSC Storm Water, Fairy Falls
7. Cost Share Report 7:10
 - a. K Johnson Update
 - b. Mark Rossi proposal
 - c. Re-establishment of Cost Share Subcommittee
 - d. Annual Cost Share Report
8. New Business 7:30
 - a. Letter of Support for St. Croix Watershed National Heritage Designation Board Action
 - b. Funding Request for Annual St. Croix River Program Board Action
9. Old Business 7:40
 - a. 2013 Audit- Approval Board Action
 - b. One Watershed-One Plan Update
 - c. Plan Implementation Fund (Reserve Account) Board Action
 - d. Security State Bank Signature Cards
 - e. Manager Appointments
10. Discussion Points 8:10
 - a. Plan Amendment – Comments and Next Steps
11. Bills to be Paid Board Action 8:25
12. Administrator's Report 8:30
13. Next Meeting is Weds., April 23 Plan Amendment Workshop
14. Adjourn 8:40

MANAGERS:

Kristin Tuenge, President

Steve Kronmiller, Secretary/Treasurer
Victoria Dupre, Manager
Dave DeVault, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager
Andy Weaver, Manager