CARNEILIAN-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  Thomas Polasik, Manager
Victoria Dupre, Manager                Eric Lindberg, Manager
Dave DeVault, Manager                 Andy Weaver, Manager