CARNEILIAN-MARINE-ST. CROIX WATERSHED DISTRICT
Regular Meeting Agenda
Scandia Community Center, Heritage Room
September 12, 2011   6:30 PM

1. Approve August Agenda       Board Action   6:30
2. Approve August 8 Minutes and Annual Mtg   Same
3. Treasurer’s Report and Bills to be Paid    Same
4. Public Comments
5. Permit Status Update, Permits / Violations    7:00
   a. Sandgren
6. Project Status Update        7:15
7. Cost Share Program          7:30
   a. Goose Lake Ravine
   b. Rydeen Farm
   c. Van Hoos
   d. Others
8. New Business                8:00
   a. OHW inquiry
   b. Levy Resolution
   c. MAWD Resolutions (copy emailed previously)
   d. Audit (copy emailed previously)
9. Old/Other Business          8:30
10. Administrator’s Report      8:40
11. Next Meeting, Adjourn      8:50

MANAGERS:
Steve Kronmiller, President
Kristin Tuenge, Secretary/Treasurer
Victoria Dupre, Manager
John Lennes, Manager
Jason Husveth, Manager
Thomas Polasik, Manager
Richard Caldecott, Manager