CARNEILIAN-MARINE-ST. CROIX WATERSHED DISTRICT
Regular Meeting Agenda
Scandia Community Center, Heritage Room
January 9, 2012 6:30 PM

1. Approve January Agenda  Board Action  6:30
2. Approve December 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 Timeline review
   b. Rydeen Farm Project review
7. Cost Share Program Update  7:40
8. New Business  7:45
   a. Review of potential monthly financial reporting statements
   b. 2012 WCD Service Agreement  Board Action
   c. Water Consortium “Shared Vision”- Discussion
   d. 2011 Engineering Review for February- Discussion
   e. Watershed Wisdom Update- Sally Leider
9. Old/Other Business  8:45
10. Administrator’s Report  8:45
11. Next Meeting, Adjourn  9:00

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