CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT
Regular Meeting Agenda
Scandia Community Center, Heritage Room
October 3, 2011  6:30 PM

1. Approve October Agenda  Board Action  6:30
2. Approve September 12 Minutes  Same
3. Treasurer’s Report and Bills to be Paid  Same
4. Public Comments
5. Permit Status Update, Permits / Violations  7:00
   a. Sandgren  Same
   b. Christ Lutheran Church
6. Project Status Update  7:30
   a. Set Date for Assessment Tool Follow-up
7. Cost Share Program Update  7:45
   a. Rydeen Farm
   b. Chesnut Ravine Engineering Bids
   c. Van Hoos
8. New Business  8:15
   a. MAWD Resolutions (copy emailed previously)
   b. Audit (copy emailed previously)
   c. Log House Landing- Limit use to Scandia residents
   d. Carol Lake culvert replacement
   e. November Beaver Trapping
9. Old/Other Business  8:45
   a. Budget
10. Administrator’s Report  9:00
11. Next Meeting, Adjourn  9:10

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