CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT
Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
February 19, 2014 6:30 PM

1. Approve Agenda Board Action 6:30
2. Approve December Minutes Board Action
3. Approve January 8, 2014 Minutes
4. Treasurer’s Report Board Action
5. Public Comments 6:45
6. Permit Status Update, Permits / Violations 7:00
7. Project Status Update 7:15
   a. Engineer’s Report
   b. Square Lake Monitoring Update - Lief Hembre
   c. Other Projects - 197th St. Ravine, NPS Ravine, MOSC Storm Water, Fairy Falls
      i. 197th St. Scandia Participation
8. Cost Share Report 7:45
   a. Johnson Project
9. New Business 7:55
   a. One Watershed-One Plan Request for Proposals
   b. Scandia Lilleskogen Garden and Dewatering
   c. 2014 Budget Revised with Carry forward
   d. WCD Service Contract Board Action
   e. 2014 Work Plan Board Action
10. Old Business 8:30
    a. Marine Local Water Management Plan Board Action
    b. Employee Handbook Board Action
11. Discussion Points 9:00
    a. Future Meetings Calendar
    b. Plan Amendment – Comments and Next Steps
    c. Meeting Minutes Distribution Process
12. Bills to be Paid Board Action 9:15
14. Next Meeting is Weds., March 12, 2014
15. Adjourn 9:30

MANAGERS:
Kristin Tuenge, President
Steve Kronmiller, Secretary/Treasurer
Victoria Dupre, Manager
Dave DeVault, Manager
Thomas Polasik, Manager
Eric Lindberg, Manager
Andy Weaver, Manager