

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
February 19, 2014 6:30 PM

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| 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- 197 th St. Ravine, NPS Ravine, MOSC Storm Water, Fairy Falls | | |
| i. 197 th 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 |
| 13. Administrator's Report | | 9:20 |
| 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