

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Heritage Room, Scandia Community Center, Scandia, MN  
**March 12, 2014 6:30 PM**

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|--|--------------|------|
| 1. Approve Agenda  | Board Action | 6:30 |
| 2. Approve February 19, 2014 Minutes   | Board Action |      |
| 3. Approve Revisions to Nov. 2013 Minutes  | Board Action |      |
| 4. Treasurer's Report  | Board Action |      |
| 5. Public Comments   |              | 6:45 |
| 6. Permit Status Update , Permits / Violations   |              | 7:00 |
| a. Victorville- Return of Surety   | Board Action |      |
| 7. Project Status Update   |              | 7:15 |
| a. Engineer's Report   |              |      |
| b. Other Projects- 197 <sup>th</sup> St. Ravine, NPS Ravine, MOSC Storm Water, Fairy Falls |              |      |
| 8. Cost Share Report   |              | 7:30 |
| 9. New Business  |              | 7:45 |
| a. Wilder Property   |              |      |
| 10. Old Business   |              | 8:00 |
| a. Review of 2013 Workplan Results   |              |      |
| b. Approval of 2014 Workplan   | Board Action |      |
| 11. Discussion Points  |              | 8:30 |
| a. Future Meetings Calendar  |              |      |
| b. Washington County Public Works Project  |              |      |
| c. Plan Amendment – Comments and Next Steps  |              |      |
| 12. Bills to be Paid   | Board Action | 8:40 |
| 13. Administrator's Report   |              | 8:45 |
| 14. Next Meeting is Weds., April 9, 2014   |              |      |
| 15. Adjourn  |              | 9:00 |

## MANAGERS:

Kristin Tuenge, President

Steve Kronmiller, Secretary/Treasurer  
Victoria Dupre, Manager  
Dave DeVault, Manager

Thomas Polasik, Manager  
Eric Lindberg, Manager  
Andy Weaver, Manager