CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT
Regular Meeting Agenda
Scandia Community Center, Heritage Room
May 2, 2011   6:30 PM

1. Approve May Agenda   Board Action 6:30
2. Approve April 4 Minutes   Same
3. Treasurer’s Report   Same
4. Bills to be Paid
5. Public Comments-
   a. Dan Bever- Channel Maintenance
   b. Laurie Allmann and TACOS- Zavoral Gravel
   c. John Bower—Gruber Property
7. Permit Status Update , Permits / Violations 7:30
8. Project Status Update 7:40
9. Cost Share Program 8:00
10. New Business 8:20
   a. Policy Discussion
      i. Conflict of Interest Policy- Resolution
      ii. Internal Controls Policy- Resolution
      iii. Public Data Request Policy- Resolution
      iv. Administrator Job Description- Resolution
11. Old/Other Business 8:45
   a. 2011 Overflight for septic on impaired waters bid update
12. Administrator’s Report 8:50
13. Next Meeting, Adjourn 9:00

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