CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Marine on St. Croix, City Council Chambers, Marine, MN
June 11, 2012 6:30 PM

1. Approve Agenda Board Action 6:30
2. Approve May 14th Minutes Same
3. Treasurer’s Report and Bills to be Paid Same
4. Public Comments 7:00
5. Permit Status Update, Permits / Violations 7:00
6. Project Status Update 7:10
   a. Goose Lake review
7. Cost Share Program Update 7:20
8. New Business 7:30
   a. Square Lake CWP- DNR Response Letter
   b. Agenda for workshop on June 25th in Scandia
      i. TMDL Implementation Plan
      ii. Budgeting
   c. 2011 Draft Water Quality Report Questions Board Action
9. Old/Other Business 7:45
   a. Revised Goundwater Monitoring Proposal from Stu Grubb(from 3/5)
   b. AIS Proposal Board Action
   c. Sand/Long CWP Board Action
10. Administrator’s Report 8:30
11. Next Meeting, Adjourn 8:45

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