

**CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT**  
**Regular Minutes March 25, 2015**

**Managers Present:** Kristin Tuenge, Dave DeVault, Andy Weaver and Steve Kronmiller

**Managers Absent:** Tom Polasik and Eric Lindberg

**Others Present:** Jim Shaver (administrator), Carl Almer (EOR), Jed Chesnut (WCD), Leif Hembre (Hamlin University)

Manager Tuenge called the meeting to order at 6:30 p.m.

**1. Approve Agenda—Board Action**

**Manager Weaver moved to approve the March 25, 2015 agenda. Seconded by Manager DeVault. Motion carried 4-0.**

**2. Adjourn- It was noted that the other business items on the agenda were tabled and there were no community members present, therefore Manager DeVault moved to adjourn the meeting and move into a workshop format. Manager Kronmiller seconded. Motion carried 4-0.**

**Submitted- Jim Shaver, Administrator (for CMSCWD Secretary)**