

Carnelian-Marine-St. Croix Watershed District

 Regular Meeting Agenda

City Council Chambers, Scandia Community Center, Scandia, MN

September 11, 2019 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from August 28, 2019 [Board Action](#)
- 3) Treasurer's Report [Board Action](#)
- 4) Public Comments (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.)
- 5) Public Budget Hearing [Board Action](#)
- 6) Project Updates

<u>Marine Stormwater Phase I</u>	No report	<u>133rd St./Panorama</u>	Isensee/Almer
<u>Marine Stormwater Phase II- Ravine</u>	No report	<u>Long/Terrapin AIS Treatment</u>	No report
<u>Marine Stormwater Phase III and Phase IV</u>	Almer	<u>Long/Terrapin AIS Filter</u>	No report
<u>Goose Lake Landing IESF (St. Sauver)</u>	No report	<u>Willow Brook Concept Feasibility</u>	No report
<u>Goose, Hay, and South Twin Implementation</u>	No report	<u>Bliss Addition Stormwater</u>	No report
<u>Six Lakes Subwatershed Analysis</u>	No report		

- 7) New Business
 - a) Permits
 - i) 17-008 19107 Layton Avenue N Surety Return [Board Action](#)
 - b) Cost Share
 - i) Stivland Prairie Reimbursement Request [Board Action](#)
- Other
 - c) Groundwater Monitoring Summary
 - d) 2020-2029 Water Monitoring Plan Review [Board Action](#)
 - e) Clean Water Partnership Loan [Board Action](#)
 - f) CMSCWD Watershed Management Plan Extension Resolution [Board Action](#)
 - g) Wetland Restoration Fund and Fee Resolution [Board Action](#)
 - h) Manager Vacancies Resolution [Board Action](#)
- 8) Old Business
 - a) Long Lake Eurasian Water Milfoil Management

MANAGERS:

Wade Johnson, President

Paul Richert, Secretary
 Kristin Tuenge, Treasurer

Eric Lindberg, Manager
 Andy Weaver, Manager

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9) Other Reports

Operations- Employee Handbook
Education/Outreach

Isensee
No report

Maintenance
Regulatory- Surety

No report
No report

10) Administrator's Report

11) Pay Bills

12) Next Meeting/Annual Meeting - Wednesday, October 9 at 6:30

13) Adjourn

Board Action

8:45

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