

Carnelian-Marine-St. Croix Watershed District  
  
 Regular Meeting Agenda

**January 13, 2021 6:30 PM**

**Regular Meeting-**

- 1) Approve Agenda
- 2) Approve Minutes
  - a) 12-9-20 Board Meeting
  - b) 12-30-20 Board Meeting [Roll-call vote](#)
- 3) Treasurer's Report [Roll-call vote](#)
- 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) Project Updates

<u>2020 Watershed Management Plan</u>	No report	<u>Lower St. Croix 1W1P</u>	Isensee
<u>Marine Ravine Stabilization</u>	Isensee	<u>Big Marine East Boat Launch</u>	Isensee/Almer
<u>Marine Village Center Stormwater Hydraulic and Hydrologic Model</u>	Isensee/Almer	<u>133rd St./Panorama</u>	Isensee/Almer
<u>Six Lake Subwatershed Analysis</u>	Almer	<u>Willow Brook</u>	Isensee/Almer
<u>St. Croix Subwatershed Analysis</u>	Isensee/Almer	<u>Goose Lake Wetland Restoration</u>	Isensee/Almer
	Isensee	<u>Big Marine East Boat Launch</u>	Isensee/Almer
- 6) New Business [Roll-call vote](#)
  - a) Permits
    - i) New Permits
      - 1) Permit 21-001 1926 Meadow Ridge Lane
    - ii) Surety Returns
      - (1) 2002-2014 Surety Return Letters Information
  - b) 2021 AIS Watercraft Inspections Agreement [Roll-call vote](#)
  - c) Cost Share Program
    - i) Cost Share Update Information
    - ii) Schilling Shoreline Restoration [Roll-call vote](#)
  - d) Watershed Management Plan Update Discussion
    - i) Final Draft Measurable Goals- Lakes and Streams Discussion
    - ii) Overview of Remaining Draft Measurable Goals Discussion
    - iii) Overview of Minor Rule Revisions Discussion
  - e) Minnesota Conservation Corps Grant Applications [Roll-call vote](#)
  - f) 2021 Citizen Advisory Committee Appointments [Roll-call vote](#)
  - g) Board Managers Reimbursement Discussion
  - h) Marine Village Stormwater Retrofit Solicitation for Quotes [Roll-call vote](#)

**MANAGERS:**

Wade Johnson, President  
 Paul Richert, Secretary  
 Kristin Tuenge, Treasurer

Jeff Roach, Manager  
 Andy Weaver, Manager  
 Mike White, Manager

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- 7) Pay Bills Roll-call vote
  - a) Electronic Funds Transfer Summary
- 8) Next Meetings- Wednesday, February 10, 2021
- 9) Adjourn Roll-call vote

Wade Johnson, President  
Paul Richert, Secretary  
Kristin Tuenge, Treasurer

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Jeff Roach, Manager  
Andy Weaver, Manager  
Mike White, Manager