

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Chambers, Scandia Community Center, Scandia, MN

March 11, 2020 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes
 - a) 2-26-20 Board Meeting [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) Project Updates

<u>2020 Watershed Management Plan</u>	Isensee	<u>133rd St./Panorama</u>	Isensee
<u>Marine Ravine Stabilization</u>	Almer	<u>Long/Terrapin AIS Treatment</u>	No report
<u>Marine Village Center Stormwater</u>	No report	<u>Long/Terrapin AIS Filter</u>	No report
<u>Goose Lake Landing IESF (St. Sauver)</u>	Isensee	<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>	Isensee/Almer		

6) New Business

- a) Permits
 - i) 18-007 Marine Lake Store [Board Action](#)
- b) Cost Share Program
 - i) Polasik River Bluff Native Woodland Stabilization Discussion
- c) 2020 Citizen Advisory Committee
 - i) Additional CAC Appointments [Board Action](#)
- d) CAC Facilitation Services Revised Proposal [Board Action](#)
- e) Aquatic Invasive Species Boat Ramp Inspections Discussion
- f) Volunteer Stream Biotic Integrity Program Discussion
- g) Met Council Watershed Outlet Monitoring Program Agreement [Board Action](#)
- h) Liberating Structures Facilitation Training Request [Board Action](#)

7) Old Business

- a) Executive Committee HR Meeting Request Discussion

- 9) Administrator's Report Discussion

MANAGERS:

Wade Johnson, President

Paul Richert, Secretary
Kristin Tuenge, Treasurer

Eric Lindberg, Manager
Andy Weaver, Manager

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10) Pay Bills

Board Action

11) Next Meeting- **Wednesday, April 8th at 6:30 pm**

12) Adjourn

Board Action

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Kristin Tuenge, Treasurer

Eric Lindberg, Manager
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