

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

**November 12, 2020 6:30 PM**

**Regular Meeting-**

- 1) Approve Agenda
- 2) Approve Minutes
  - a) 10-14-20 Board Meeting Roll-call votes
- 3) Treasurer's Report Roll-call votes
- 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) New Board Managers Oath of Office

6) Project Updates

<u>2020 Watershed Management Plan</u>	No report	<u>133<sup>rd</sup> St./Panorama</u>	Isensee/Almer
<u>Marine Ravine Stabilization</u>	No report	<u>Long/Terrapin AIS Treatment</u>	Almer
<u>Marine Village Center Stormwater</u>	Almer	<u>Long/Terrapin AIS Filter</u>	No report
<u>Goose Lake Landing IESF (St. Sauver)</u>	No report	<u>Willow Brook</u>	No report
<u>Goose, Hay, and South Twin Implementation</u>	No report	<u>Bliss Addition Stormwater</u>	Agenda Item
<u>Six Lakes Subwatershed Analysis</u>	Isensee	<u>Hydraulic and Hydrologic Model</u>	Almer

7) Consent Agenda Roll-call vote

a) Permits

i) New Permits

- 1) Permit 20-035 Manthey Wetland Buffer
- 2) Permit 20-036 South Creek Culverts Replacement

ii) Surety Returns

- 1) 18-006 Ivester Surety Return
- 2) 20-015 Rickey Surety Return

8) New Business

a) Cost Share Program

- |   |                       |
|---|-----------------------|
| i) Cost Share Program Update  | Discussion            |
| ii) Carnelian Heights Reimbursement Request                         | <u>Roll-call vote</u> |
| iii) Big Marine Lake AIS Treatment Cost Share Reimbursement Request | <u>Roll-call vote</u> |
| iv) Big Marine Lake AIS Search Reimbursement Request                | <u>Roll-call vote</u> |
| v) Goodwin Cost Share Partial Reimbursement Request                 | <u>Roll-call vote</u> |

b) Watershed Management Plan Update

- |                             |                       |
|-----------------------------|-----------------------|
| i) Draft Prioritized Issues | <u>Roll-call vote</u> |
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c) Biennial Request for Services	<u>Roll-call vote</u>
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**MANAGERS:**

Wade Johnson, President

Paul Richert, Secretary  
 Kristin Tuenge, Treasurer

Eric Lindberg, Manager  
 Andy Weaver, Manager

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- d) Lower St. Croix One Watershed One Plan Joint Powers Agreement Resolution Roll-call vote
- e) MAWD Registration Approval and Delegates Appointment Roll-call vote
- f) Marine on St. Croix Town Center Revitalization Stormwater BMPs Maintenance Agreement Roll-call vote
- g) Marine Ravine Payment Roll-call vote
- h) 2021 Draft Budget Revisions Discuss
  
- 9) Old Business
  - a) 2021 Bickford Collaboration Proposal Roll-call vote
  
- 10) Administrators Report Discussion
  
- 11) Pay Bills Roll-call vote
  - a) Electronic Funds Transfer Summary
  
- 12) Next Meeting- Wednesday, December 9, 2020
  
- 13) Adjourn Roll-call vote

### **MANAGERS:**

Wade Johnson, President

Paul Richert, Secretary  
Kristin Tuenge, Treasurer

Eric Lindberg, Manager  
Andy Weaver, Manager