

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

October 14, 2020 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes
 - a) 9-9-20 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) Public Hearing- CMSCWD 2021 Budget
 - a) 2021 CMSCWD Budget Presentation
- 6) Project Updates

<u>2020 Watershed Management Plan</u>	Isensee	<u>133rd St./Panorama</u>	Isensee/Almer
<u>Marine Ravine Stabilization</u>	Almer	<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) Permit Program Update
 - ii) New Permits
 - 1) 20-030 Norville SFR Riparian Sand Lake 19241 Orwell Ave. N.
 - 2) 20-031 Werb -SFR 18657 Lamar Ave. N. Big Marine Lake
 - 3) 20-032 Walker -SFR 18643 Lamar Ave. N. Big Marine lake
 - 4) 20-033 Bradley – SFR Riparian St. Croix River 16975 197th Street N.
 - 5) 18-009 Raleigh Renewal of Mining Operation Permit
 - iii) Surety Returns
 - 1) 18-001 Hayek
 - 2) 17-018 Meschke
 - 3) 17-025 Eckman
 - 4) 17-026 Manthey
 - 5) 17-039 Schmidt

MANAGERS:

Wade Johnson, President

Paul Richert, Secretary
Kristin Tuenge, Treasurer

Eric Lindberg, Manager
Andy Weaver, Manager

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- 8) New Business
- a) Permits
 - i) 20-034 Kampfer SFR 16859 May Ave. After the Fact Permit Roll-call vote
 - ii) Crocker Shoreline Restoration Update Discussion
 - b) Cost Share Program
 - i) Cost Share Program Update Discussion
 - ii) Harris Partial Reimbursement Request Roll-call vote
 - iii) Bliss Addition Layton Avenue Drainage Improvement Request Roll-call vote
 - iv) Schmidt Permeable Paver Application Marine on St. Croix Roll-call vote
 - c) Watershed Management Plan Update
 - i) Public Survey Results Roll-call vote
 - ii) Citizen Advisory Committee Recommendation Letter Roll-call vote
 - d) 2020 QuickBooks Bookkeeping Assistance Proposal Roll-call vote
 - e) 2021 Bickford Collaboration Proposal Roll-call vote
 - f) Long Lake 2020 Vegetation Management Results and 2021 Proposal Roll-call vote
 - g) Six Lakes SWA Big Marine East Boat Launch Survey Roll-call vote
 - h) Grundtner Shoreline Maintenance Discussion
 - i) 2021 Washington Conservation District Technical Services Preview Discussion
- 9) Old Business
- a) Climate Resiliency Floodplain Vulnerability Collaboration Roll-call vote
 - b) Draft Community Resolution to Reduce CMSCWD to Five Managers Discussion
- 10) Administrators Report Discussion
- 11) Pay Bills Roll-call vote
- a) Electronic Funds Transfer Summary
- 12) Next Meeting- Wednesday, October 28th and Wednesday, November 11, 2020
- 13) Adjourn Roll-call vote

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