Managers: Wade Johnson, President
Paul Richert, Secretary
Kristin Tuenge, Treasurer
Eric Lindberg, Manager
Andy Weaver, Manager

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

City Council Chambers, Scandia Community Center, Scandia, MN

November 13, 2019 6:30 PM

1) Approve Agenda

2) Approve Minutes
   a) 9-11-2019 Regular Meeting and Public Budget Hearing p. 1-5
   b) 10-9-2019 Budget Information Session p. 6-7
   c) 10-28-2019 Regular Meeting p. 8-13

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

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Phase</th>
<th>Location</th>
<th>Manager</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Marine Stormwater Phase I</td>
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<tr>
<td>Marine Stormwater Phase II- Ravine</td>
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<td>No report</td>
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<tr>
<td>Marine Stormwater Phase III and Phase IV</td>
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<td>Isensee/AImer</td>
<td>Long/Terrap AIS Treatment</td>
<td>No report</td>
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<tr>
<td>Goose Lake Landing IESF (St. Sauver)</td>
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<td>Isensee</td>
<td>Willow Brook Concept Feasibility</td>
<td>No report</td>
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<tr>
<td>Goose, Hay, and South Twin Implementation</td>
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<tr>
<td>Six Lakes Subwatershed Analysis</td>
<td></td>
<td>Isensee</td>
<td></td>
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6) New Business

   a) Permits
      i) 19-025 Loeffler Garage and Driveway p. 14-16 Board Action
      ii) 19-026 Klauer Riparian Single Family Residential Board Action
      iii) 11930 Partridge Shoreline After-the-Fact Permit Little Carnelian Information
      iv) 12860 Paradise After-the-Fact Permit Big Carnelian Update Information

   b) Cost Share
      i) Big Marine Lake AIS Treatment Reimbursement Request p. 17-18 Board Action

Other

   c) Long Lake Conservation Area/MN Land Trust p. 19-20 Discussion
   d) District Permit 2019 Inspections Results p. 21-22 Discussion
   e) 2020 Permit Fees Subcommittee Report p. 23 Board Action
   f) QuickBooks Chart of Accounts Restructuring Proposal p. 24-33 Information
   g) Liability Coverage Discussion
Carnelian-Marine-St. Croix Watershed District

Regular Meeting Agenda

City Council Chambers, Scandia Community Center, Scandia, MN

i) Liability Waiver Form p.34-25 Board Action

h) Lower St. Croix 1W1P Joint Powers Collaboration or Entity p.36-51 Discussion

i) MAWD Delegate Appointment and Resolutions Packet p.52-93 Discussion

j) 14925 Oakhill North Beaver Trapping and Dam Removal p.94 Board Action

7) Old Business

a) Twin Lakes Findings Summary p.95 Discussion

   i) DNR Response Temporary Weir Sandbagging p.96-98
   iii) Structures at Risk

b) Approve Invoices p.111 Board Action

   i) 17-03 Argo Nevis Wetland Restoration Fund Invoice
   ii) City of Scandia Boat Ramp Inspections Invoice
   iii) Big Marine Lake Association Boat Ramp Inspection Invoice
   iv) Square Lake Association Boat Ramp Inspection Invoice

9) Other Reports

   Operations- MAWD Governance Training Tuenge/Richert Maintenance Isensee Regulatory- Surety No report
   Education/Outreach Isensee

10) Administrator’s Report p.112-113

11) Pay Bills

12) Next Meeting/Annual Meeting - Wednesday, December 11 at 6:30

13) Adjourn Board Action

MANAGERS:
Wade Johnson, President
Paul Richert, Secretary
Kristin Tuenge, Treasurer
Eric Lindberg, Manager
Andy Weaver, Manager