Carnelian-Maine-St. Croix Watershed District

Heritage Room, Scandia Community Center, Scandia, MN

October 14, 2015, 6:30 PM
Regular Meeting

1) Approve Agenda
2) Minutes from September 9
3) Treasurer’s Report
   a) Review Plan Implementation Fund (reserve) Forecast Sheet
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 and WorkPlan Update
   i) Log House Landing Ramp
   ii) 197th Street
   iii) Marine Stormwater
   iv) Sand/Long Implementation
   v) Goose, Hay, and South Twin Implementation
   vi) Willowbrook Stream Study and Implementation
   vii) 133rd St./Panorama Capstone
   viii) Marine Ravine
6) New Business
   a) Permits
   b) Cost Share- Marine on St. Croix Excavation Reimbursement
   c) Outlet Channel- Big Marine Residents
7) Old Business
   a) Review Draft AIS Rapid Response Plan by Steve McCoonis
   b) Shared Personnel with CLFL- Mike Kinney, Administrator of CLFL
   c) Mark and Sarah Porubkanski reimbursement for Sand Lake Implementation
8) Bills to be Paid
9) Administrator’s Report
10) Next Meeting is November 11th
11) Adjourn

MANAGERS:
Dave DeVault, President
Kristin Tuenge, Secretary
Wade Johnson, Treasurer
Joel Stedman, Manager
Thomas Polasik, Manager
Eric Lindberg, Manager
Andy Weaver, Manager