

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

May 9, 2018 6:30 PM

Regular Meeting-

Additions/Revisions in Blue

- 1) Approve Agenda
- 2) Approve Minutes from April 11, 2018
- 3) Treasurer's Report
- 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) Presentations and Agenda Items subject to Public Comments (will be moved up in agenda if possible)
- 6) Project Updates 6:45

<u>Log House Landing Ramp</u>	No report	<u>Willowbrook Steam Study and Implementation</u>	No report
<u>197th Street</u>	No report	<u>133rd St./Panorama Capstone</u>	No report
<u>Marine Stormwater Phase I</u>	No report	<u>Marine Stormwater Phase II- Ravine</u>	Shaver/Almer
<u>Sand/Long Implementation</u>	No report	<u>Long/Terrapin AIS</u>	No Report
<u>Goose, Hay, and South Twin Implementation</u>	Shaver/Almer	<u>Lake Assessments</u>	No report
<u>Marine Stormwater P 3</u>	Shaver/Almer		
- 7) New Business 7:00
 - a) Permits-
 - i) Heirfort Hills Permitting Authority to BCWD Board Action
 - ii) P18-006 Ivester Conditional Approval Board Action
 - b) Cost Share-
 - i) Additional Square Lake Boat Launch Inspection Hours Board Action
 - ii) Additional Big Marine Launch Inspection Hours Board Action
 - c) Receive 2017 Audit Board Action
 - d) Meeting with County Commissioners on 5-21- update
 - e) Election of CMSCWD Secretary to replace Dave DeVault Board Action
 - f) Purple Loostrife Treatment on Big Carnelian Lake
- 8) Old Business 7:30
 - a) Planning Updates

MANAGERS:

Wade Johnson, President

Dave DeVault, Secretary
Kristin Tuenge, Treasurer
Joel Stedman, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager
Andy Weaver, Manager

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- i) 1Watershed1Plan Status update- Manager Johnson
- ii) Watershed Based Funding update
 - (1) Proposed Project List
 - (2) Approve Memorandum of Agreement Board Action
- iii) CMSCWD Plan Status Update
 - (1) Work Plan and Budget
 - (2) Board Workshop Facilitation
 - (3) CAC and TAC roster review and suggestions
- b) Update Budget and proposed revisions Board Action 8:30
- 9) Other Reports 9:00

<u>Operations</u>	No Report	<u>Cost Share</u>	No Report
<u>Education/Outreach</u>	No report	<u>Maintenance</u>	No Report
<u>Monitoring</u>	No report	<u>Regulatory</u>	No Report
- 10) Administrator’s Report
- 11) Annual Review of Administrator Performance (meeting to be closed to public)
- 12) Pay Bills Board Action
- 13) Next Meeting- Wednesday, June 13
- 14) Adjourn Board Action 9:15

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