

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

**June 13, 2018 6:30 PM**

**Regular Meeting-**

**revisions proposed 6/8**

- 1) Approve Agenda
- 2) Approve Minutes from May 9, 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>Marine Stormwater Phase I</u>	Almer/Shaver	<u>133<sup>rd</sup> St./Panorama</u>	Shaver
<u>Marine Stormwater Phase II- Ravine</u>	Almer/Shaver	<u>Long/Terrapin AIS Treatment</u>	Almer
<u>Marine Stormwater Phase III</u>	Shaver	<u>Long/Terrapin AIS Filter</u>	Almer/Shaver
<u>Goose Lake Landing IESF (St. Sauver)</u>	Almer/Torseth	<u>Lake Assessments</u>	
<u>Goose, Hay, and South Twin Implementation</u>			
<u>Watershed Based Funding Projects</u>	Shaver		
- 7) New Business 7:00
  - a) Permits-
    - i) Conditional Approvals- 18-007 Big Marine Store, and 18-008 Notarangelo SFR Board Action
    - ii) Bliss Channel Restoration Order- information update
    - iii) Big Marine SFR request for comments Board Action
  - b) Cost Share- Preliminary Proposal
  - c) Easement Acquisition for St. Sauver Project Board Action
  - d) Maintenance Agreement with Marine for IESF at Pine and Robert Board Action
  - e) Failing Culvert under Hwy 96 at South Twin Lake
  - f) Status of Managers' Appointments/Re-appointments
  - g) Budget Items for June 27 workshop
  - h) St. Croix Workshop on the Water- July 11th

### 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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- 8) Old Business 7:30
- a) Planning Updates
    - i) Watershed Based Funding update
      - (a) Proposed Project Submittal Board Action
    - ii) CMSCWD Plan Status Update
      - (a) Review Priority Issues from Agencies
      - (b) Evaluating Results in Current Plan
      - (c) Revisions to Work Plan and Budget
- 9) Other Reports 8:00
- |                           |            |                    |               |
|---------------------------|------------|--------------------|---------------|
| <u>Operations</u>         | No Report  | <u>Cost Share</u>  | No Report     |
| <u>Education/Outreach</u> | No report  | <u>Maintenance</u> | Administrator |
| <u>Monitoring</u>         | WCD Report | <u>Regulatory</u>  | No Report     |
- 10) Administrator's Report
- 11) Pay Bills Board Action
- 12) Close Session for Administrator's Review
- 13) Next Meeting- Wednesday, June 27 at 7:00 Preliminary Budget Discussion
- 14) Adjourn Board Action 9:00

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