

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

March 14, 2018 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from February 14, 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)
 - a) Big Marine Lake Owners
- 6) Project Updates 7:00

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|--|--|--|---|
| <u>Log House Landing Ramp</u> <u>197th Street</u> <u>Marine Stormwater</u> <u>Sand/Long Implementation</u> <u>Goose, Hay, and South Twin Implementation</u> | <u>No report</u> <u>No report</u> <u>Shaver/Almer</u> <u>No report</u> <u>Shaver/Almer</u> | <u>Willowbrook Steam Study and Implementation</u> <u>133rd St./Panorama Capstone</u> <u>Marine Ravine and Wetland Reconstruction</u> <u>Long/Terrapin AIS</u> <u>Lake Assessments</u> | <u>No report</u> <u>No report</u> <u>Shaver/Almer</u> <u>No Report</u> <u>No report</u> |
|--|--|--|---|
- 7) New Business 7:30
 - a) Permits
 - b) Cost Share-
 - i) Fitzmorris Board Action
 - c) AIS Boat Ramp Inspections additional hours Board Action
 - d) Tibbets Property Conservation Easement
- 8) Old Business 8:00
 - a) Planning Updates
 - i) 1Watershed1Plan Status update
 - ii) Watershed Based Funding update
 - iii) CMSCWD Plan Status Update
 - b) MAWD Dues Increase
 - c) Shared Services with Comfort Lake Forest Lake WD Board Action
 - d) H & H update proposal Board Action

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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e) Carnelian Creek access at 155th

- | | | | | |
|---|-----------|--------------------|--------------|-------------|
| 9) <u>Other Reports</u> | | | | 8:45 |
| <u>Operations</u> | Shaver | <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) <u>Administrator's Report</u> | | | | |
| 11) <u>Pay Bills</u> | | | Board Action | |
| 12) <u>Next meeting is April 11, 2018</u> | | | | |
| 13) <u>Adjourn</u> | | | Board Action | <u>9:00</u> |

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