

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Chambers, Scandia Community Center, Scandia, MN

January 9, 2019 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from December 12,2018 Board Action
- 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) 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>	No report	<u>133rd St./Panorama</u>	Shaver/Almer
<u>Marine Stormwater Phase II- Ravine</u>	Almer/Shaver	<u>Long/Terrapin AIS Treatment</u>	No Report
<u>Marine Stormwater Phase III</u>	Shaver	<u>Long/Terrapin AIS Filter</u>	Shaver
<u>Goose Lake Landing IESF (St. Sauver)</u>	Shaver	<u>Lake Assessments</u>	No Report
<u>Goose, Hay, and South Twin Implementation</u>	No report	<u>Bliss Addition Stormwater</u>	?
- 7) New Business 7:00
 - a) Permits-
 - i) P17-013 Zavoral (Argo-Nevis) Solar Permit and Maintenance Revisions Board Action
 - ii) Revisions to Tiller Permit 08-003 Board Action
 - iii) P19-001 Smebakken Wetlands Excavation Board Action
 - b) Cost Share- 7:45
 - c) Redpath Auditor's Engagement Letter Board Action
 - d) Monitoring- Matt Downing, WCD
 - e) Winter Newsletter Board Action
 - f) Cecily Harris Property –Joint Maintenance with Marine Board Action
 - g) Changes to Legal Services Rates Board Action
 - h) Adopt-a-Drain- Discussion only
 - i) 2019 Groundwater Budget Items Board Action

MANAGERS:

Wade Johnson, President

Paul Richert, Secretary
Kristin Tuenge, Treasurer
Thomas Polasik, Manager

Eric Lindberg, Manager
Andy Weaver, Manager

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Chambers, Scandia Community Center, Scandia, MN

- 8) Old Business 8:30
- a) Planning Updates
 - i) LSCWP (One Watershed)- update
 - b) Administration Transition- update
- 9) Other Reports
- | | | | |
|---------------------------|-----------|--------------------|-----------|
| <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) Pay Bills Board Action
- 12) Next Meeting - Wednesday, February 13 at 6:30
- 13) Adjourn Board Action 9:00

MANAGERS:

Wade Johnson, President

Paul Richert, Secretary
Kristin Tuenge, Treasurer
Thomas Polasik, Manager

Eric Lindberg, Manager
Andy Weaver, Manager