

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda
City Council Room, Scandia Community Center, Scandia, MN

August 22, 2018 6:30 PM

Regular Meeting-

- 1) Approve Agenda & Welcome new Manager Paul Richert Board Action
- 2) Approve Minutes from July 11, 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) Public Budget Hearing Board Action
- 6) Annual Meeting Board Action
- 7) Presentations and Agenda Items subject to Public Comments (will be moved up in agenda if possible)
- 8) Project Updates 7:30

<u>Marine Stormwater Phase I</u>	Almer/Shaver	<u>133rd St./Panorama</u>	Shaver
<u>Marine Stormwater Phase II- Ravine</u>	No report	<u>Long/Terrapin AIS Treatment</u>	Almer
<u>Marine Stormwater Phase III</u>	No report	<u>Long/Terrapin AIS Filter</u>	Almer/Shaver
<u>Goose Lake Landing IESF (St. Sauver)</u>	Shaver/Torseth	<u>Lake Assessments</u>	
<u>Goose, Hay, and South Twin Implementation</u>	No report	<u>Bliss Addition Stormwater</u>	Shaver
- 9) New Business 7:45
 - a) Permits-
 - i) Conditional Approval P18-010 Barkve (TiGavo) Board Action
 - ii) Status of P17-012
 - iii) Fill Violation at 12860 Paradise Ave N. (Big Carnelian Lake) update only
 - iv) local government permitting issues
 - b) Cost Share-
 - c) Contribution for boat rental for River Clean up Board Action
 - d) Request for Priority Issues from Lower St. Croix River Watershed Partnership (1W1P)
 - e) BWSR Advanced Implementation Grant Application Board Action
 - f) EOR Proposal for Assessment Support for above Board Action
- 10) Old Business 8:30

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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- a) Status of County and Trust for Public Land Easement- Long Lake
- b) Planning Updates
 - i) CMSCWD Plan Status Update

11) Other Reports

8:40

Operations

No Report

Cost Share

No Report

Education/Outreach

No report

Maintenance

Administrator

Monitoring

WCD Report

Regulatory

No Report

12) Administrator's Report

13) Pay Bills

Board Action

14) Close Session for Administrator's Review

15) Next Meeting - Wednesday, September 12 at 6:30

16) Adjourn

Board Action

9:00

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