

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Chambers, Scandia Community Center, Scandia, MN

**June 12, 2019 6:30 PM**

**Regular Meeting-**

- 1) Approve Agenda
- 2) Approve Minutes from May 8 and May 22,2019 [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)
  - a) Marine Ravine Project- Bid review and recommendation [Board Action](#)
- 6) Project Updates 7:00

<u>Marine Stormwater Phase I</u>	No report	<u>133<sup>rd</sup> St./Panorama</u>	Shaver
<u>Marine Stormwater Phase II- Ravine</u>	See 5a. above	<u>Long/Terrapin AIS Treatment</u>	Shaver
<u>Marine Stormwater Phase III</u>	Shaver	<u>Long/Terrapin AIS Filter</u>	No report
<u>Goose Lake Landing IESF (St. Sauver)</u>	Crawford	<u>Lake Assessments</u>	No report
<u>Goose, Hay, and South Twin Implementation</u>	No report	<u>Bliss Addition Stormwater</u>	No report
<u>Advanced Implementation</u>	Isensee	<u>Marine Stormwater Phase IV</u>	No report
- 7) New Business 7:15
  - a) Permits-
    - i) Conditional Approval Permit Applications P19-016, P19-017, P19-018 [Board Action](#)
  - b) Cost Share- no report
  - c) 2018 Audit [Board Action](#)
  - d) Boat Rental for Community Thread River Clean-up [Board Action](#)
- 8) Old Business 8:50
  - a) Wally Srock Project [Board Action](#)
  - b) St. Sauver Change Order and Pay Request [Board Action](#)
  - c) Planning Updates
    - i) LSCWP (One Watershed)- update
  - d) Administration Transition- update

**MANAGERS:**

Wade Johnson, President

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

Eric Lindberg, Manager  
 Andy Weaver, Manager

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i) Approval of Offer

Board Action

9) Other Reports

Operations

No Report

Cost Share

No Report

Education/Outreach

No report

Maintenance

No Report

Monitoring

No report

Regulatory

No Report

10) Administrator's Report

11) Pay Bills

Board Action

12) Next Meeting - Wednesday, June 26 at 6:30

13) Adjourn

Board Action

9:30

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Andy Weaver, Manager