

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Chambers, Scandia Community Center, Scandia, MN

March 20, 2019 6:30 PM

Regular Meeting

- 1) Approve Agenda
- 2) Approve Minutes from February 13,2019 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)
- 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	<u>Long/Terrapin AIS Treatment</u>	See 7.e. below
<u>Marine Stormwater Phase III</u>	No report	<u>Long/Terrapin AIS Filter</u>	Shaver
<u>Goose Lake Landing IESF (St. Sauver)</u>	No report	<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>	Almer		

The Meeting will be suspended to attend the annual meeting of the Big Marine Lake Association next door in the Community Room

- 7) New Business 7:00
 - a) Permits-
 - i) P17-013 Argo-Nevis/BHE/Zavoral Plan Revisions Board Action
 - ii) P18-009 Raleigh Mining Board Action
 - b) Cost Share-
 - c) Local Water Management Plan Approvals (LWMP)
 - i) Marine Board Action
 - ii) Scandia Board Action
 - iii) May Township Board Action
 - d) EMWREP Presentation- Angie Hong
 - e) Long Lake AIS Treatment Board Action
 - f) 2019 Groundwater Budget Items Board Action
 - g) Warner Nature Center Agreement Board Action

MANAGERS:

Wade Johnson, President

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

Eric Lindberg, Manager
Andy Weaver, Manager

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h) Proposed Budget Revision Board Action

8) Old Business

a) Checking Account Signatures Update-Add/Delete

b) Planning Updates

i) LSCWP (One Watershed)- update

c) 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, April 10 at 6:30

13) Adjourn Board Action

9:00

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 Kristin Tuenge, Treasurer
 Thomas Polasik, Manager

Eric Lindberg, Manager
 Andy Weaver, Manager