

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

November 8, 2017 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from October 11, 2017
- 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) Agenda Items subject to Public Comments (will be moved up in agenda if possible)
- 6) Project Updates 7:00

<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>	No report Shaver Shaver/Almer Almer Shaver/Almer	<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>	No report No report Shaver/Almer Shaver/Almer Almer
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- 7) New Business 7:30
 - a) Permits
 - i) Conditional Approvals Board Action
 - ii) Permit Tracker
 - iii) Surety Returns- 14-001 Larson Board Action
 - b) Cost Share- no report
 - c) MAWD Annual Meeting
 - i) Review resolution recommendations Board Action
 - ii) Appoint representative- Board Action
 - d) Waiver of Liability Coverage Board Action
 - e) CMSCWD Holiday Party
 - f) Sand Lake IESF Annual Performance and Payment
- 8) Old Business 8:00
 - a) 2016 Water Monitoring Report Board Action
 - b) Square Lake Trout Stocking MOA amendment

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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- c) CD renewal rate and penalty-update
- d) Channel Maintenance Update
 - (1) No Trespassing at 155th St on outlet channel- Susannah Torseth
 - (2) Current Activities
- e) Planning Updates
 - i) 1Watershed1Plan Preliminary Meeting update
 - ii) CMSCWD Plan Scheduling Update
- 9) Other Reports 9:00

<u>Operations</u>	Shaver	<u>Cost Share</u>	No Report
<u>Education/Outreach</u>	No report	<u>Maintenance</u>	Shaver
<u>Monitoring</u>	No report	<u>Regulatory</u>	See above
- 10) Administrator's Report
- 11) Pay Bills Board Action
- 12) Next meeting is December 13, 2017
- 13) Adjourn Board Action 9:30

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