

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

January 10, 2018 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from December 13, 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 No report Shaver/Almer No report 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>	Shaver No report Shaver/Almer No Report No report
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- 7) New Business 7:30
 - a) Permits
 - i) Conditional Approvals- P17-040 Washington County Gravel Board Action
 - ii) Permit Tracker
 - b) Cost Share-
 - c) Local Governments Water Plans
 - i) Stillwater Township Board Action
 - ii) Stillwater Board Action
 - iii) Hugo Board Action
 - d) Wilder Property Easements
 - e) EOR Fee Schedule Board Action
- 8) Old Business 8:00
 - a) Budget Review Board Action
 - b) Revised Resolution 12-13-17-1 Final Levy Approval Board Action
 - c) Planning Updates

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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- i) 1Watershed1Plan Meeting update
- ii) CMSCWD Plan Scheduling Update

9) Other Reports

8:45

Operations

Shaver

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 is February 14, 2018

13) Adjourn

Board Action

9:00

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