

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT
Regular Meeting Minutes June 28, 2017

Managers Present: Dave De Vault, Joel Stedman, Eric Lindberg, **Managers Joining the Meeting in session:** Tom Polasik and Kristin Tuenge. **By phone:** Wade Johnson

Managers Absent: Andy Weaver

Others Present: Jim Shaver (administrator)

Manager De Vault called the meeting to order at 6:35 p.m.

1) Approve Agenda

Manager Stedman moved to approve the agenda. Seconded by Manager Lindberg. Motion carried 4-0.

2) Public Comments

No members of the public were present

3) Next Meeting is June 28, 2017

4) Adjourn

Manager Stedman moved to adjourn to workshop format at 6:40 p.m. Seconded by Manager DeVault. Motion carried 4-0.

Submitted by
Jim Shaver, Administrator