CARNELIAN-MARINE-T. CROIX WATERSHED DISTRICT
Regular Meeting Minutes February 12, 2020

Managers Present: Wade Johnson, Kristin Tuenge, Paul Richert, Andy Weaver and Eric Lindberg

Managers Absent: None

Others Present: Mike Isensee (Administrator), Carl Almer (EOR), Bobbie Law (CMSCWD Admin. Assistant), Barb Bickford (Workshop Facilitator)

President Johnson called the meeting to order at 6:34 p.m.

1) Approve Agenda with flexibility
President Johnson moved to approve the agenda with flexibility. Seconded by Manager Weaver. Motion carried 5-0.

2) Approval of Meeting Minutes
A. Board Meeting January 22, 2020
President Johnson moved to approve the Minutes for January 22, 2020 as amended. Seconded by Manager Weaver. Motion carried 5-0.

• Line 83: Remove the word that and insert then in its place

3) Treasurer’s Report
Manager Tuenge presented the Treasurer’s Report. Manager Tuenge moved to accept the Treasurer’s Report. Seconded by Manager Lindberg. Motion carried 5-0.

• Administrator Isensee noted that the Districts update of our QuickBooks is underway and eighty-five percent complete.

4) Public Comments: None

5) New Business
a) Permits:
   i) 20-001 12632 182nd Street North, Scandia – Palkert Riparian Residence Bag Marine:
   Engineer Almer explains that this is a single-family home project on Big Marine Lake.
   • The construction of the new residence will produce around 6,000 square feet of impervious surface.
   • The homeowners are proposing a rain garden and guttering of the home and garage that directs the stormwater to this rain garden.
   • They will have a buffer proposed with maintenance agreements included.
   • Engineer Almer is recommending approval of the permit.

   Manager Tuenge moved to approve the permit be issued. Seconded by President Johnson. Motion carried 5-0.
b) **Agricultural Landowners Workshop:** Administrator Isensee explains that Washington Conservation District will be sending out survey results that were gathered from agricultural landowners.

- Angie from the Washington Conservation District would like to offer these landowners the opportunity to attend the Agricultural Landowner Conservation Summit.
- The summit is in March and will be located in Elk River MN.
- The request is for the District to offer to cover the $75.00 registration fee.
- Manager Tuenge questions the number of ag landowners in our district. Administrator Isensee explains no more than 40 Agricultural landowners in total.

**President Johnson** moved to reimburse Ag. Landowners that live in the Carnelian Marine St. Croix Watershed District $75.00 if they attend the summit in Elk River. **Seconded by Manager Tuenge.** Motion carried 5-0.

6) **Bills to Be Paid**

President Johnson moved to pay the December bills for the amount of $18,755.89. **Seconded by Manager Lindberg.** Motion carried 5-0.

8) **Next Meeting – Wednesday, February 26, 2020 at 6:30 p.m.**

9) **Ten Year Watershed Management Plan Scoping Workshop**

Board Manager Workshop facilitated by Barb Bickford, Master Water Steward. Managers reviewed Integral Theory and the District Mission Statement. Board managers provided input on the values, social systems, measures of healthy waters and progress toward goals, and empirical measures of water system health. Input was recorded by staff and a summary will be provided at a board meeting in 2020.

10) **Adjourn**

President Johnson moved to adjourn at 9:00 p.m. **Seconded by Manager Richert.**

Motion carried 5-0.

Submitted by: Administrator Mikael Isensee