Public Notice

CARNEILIAN-MARINE-ST. CROIX WATERSHED DISTRICT
WASHINGTON COUNTY, MINNESOTA

PLEASE TAKE NOTICE that a quorum of Managers of the Carnelian-Marine-St. Croix Watershed District Board of Managers will hold a special meeting on November 18, 2019 at 6:30 p.m. at the Scandia Town Hall, 14727 209th Street North, Scandia, MN 55073.

The agenda for the meeting is as follows:

1) Approve Agenda

2) Approve Minutes
   a) 9-11-2019 Regular Meeting and Public Budget Hearing
   b) 10-9-2019 Budget Information Session
   c) 10-28-2019 Regular Meeting

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) Project Updates

| Marine Stormwater Phase I       | No report | 133rd St./Panorama | Almer |
| Marine Stormwater Phase II- Ravine | Almer      | Long/Terrapin AIS Treatment | No report |
| Marine Stormwater Phase III and | Isensee/Almer | Long/Terrapin AIS Filter | No report |
| Goose Lake Landing IESF (St. Sauver) | Isensee | Willow Brook Concept Feasibility | No report |
| Goose, Hay, and South Twin      | No report | Bliss Addition Stormwater | No report |
| Six Lakes Subwatershed Analysis | Isensee    |                           |       |

6) New Business
   a) Permits
      i) 19-025 Loeffler Garage and Driveway
      ii) 19-026 Klauer Riparian Single Family Residential
      iii) 11930 Partridge Shoreline After-the-Fact Permit Little Carnelian
      iv) 12860 Paradise After-the-Fact Permit Big Carnelian Update

MANAGERS:

Wade Johnson, President
Kristin Tuenge, Treasurer
Paul Richert, Secretary

Eric Lindberg, Manager
Andy Weaver, Manager
b) **Cost Share**  
   i) Big Marine Lake AIS Treatment Reimbursement Request **Board Action**

**Other**

c) **District Permit 2019 Inspections Results**  
   Discussion

d) **2020 Permit Fees Subcommittee Report**  
   **Board Action**

e) **QuickBooks Chart of Accounts Restructuring Proposal**  
   Information

f) **Liability Coverage**  
   Discussion
   i) Liability Waiver Form **Board Action**

g) **Lower St. Croix 1W1P Joint Powers Collaboration or Entity**  
   **Board Action**

h) **MAWD Delegate Appointment and Resolutions Packet**  
   Discussion

i) **14925 Oakhill North Beaver Trapping and Dam Removal**  
   **Board Action**

j) **Security State Bank of Marine Contract Approval**  
   **Board Action**

7) **Old Business**

   a) **Approve Invoices**  
       **Board Action**
       i) 17-03 Argo Nevis Wetland Restoration Fund Invoice
       ii) City of Scandia Boat Ramp Inspections Invoice
       iii) Big Marine Lake Association Boat Ramp Inspection Invoice
       iv) Square Lake Association Boat Ramp Inspection Invoice

9) **Other Reports**

   **Operations- MAWD Governance**  
   Tuenge/Richert

   **Education/Outreach**  
   Isensee

   **Maintenance**  
   Regulatory-Surety

   **Administrator’s Report**  
   Isensee  
   No report

11) **Pay Bills**

12) **Next Meeting/Annual Meeting - Wednesday, December 11 at 6:30**

   **Adjourn**  
   **Board Action**

**Dated: November 14, 2019**  
/\s/ **Paul Richert**  
Paul Richert, Secretary