

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Scandia Community Center, Heritage Room  
**January 4, 2010 6:30 PM**

1. Approve January Agenda 6:30
2. Approve December 7th Minutes
3. Treasurer's Report-
4. Bills to be Paid-
5. Public Comments- 7:00
6. Engineer's Report , Permits / Violations 7:10
  - a. M.J. Raleigh
  - b. No. 09-016 Mattox **Board Action**
7. BMP 7:30
  - a. Russell Reimbursement- \$3,656.63 **Board Action**
  - b. Coray Reimbursement- \$1,500.00 **Board Action**
8. Public Meeting- Rules Comments 8:00
9. New Business- 8:30
  - a. Met. Council WOMP Grant Agreement **Board Action**
  - b. WCD Service Contract **Board Action**
  - c. Web-Site sub-committee formation
10. Old/Other Business- 8:45
11. Administrator's Report 9:00
12. Next Meeting, Adjourn 9:15

## MANAGERS:

Steve Kronmiller, President

Victoria Dupre, Secretary/Treasurer

John Bower, Manager

John Lennes, Manager

Jason Husveth, Manager

Thomas Polasik, Manager

Richard Caldecott, Manager