

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda Heritage Room, Scandia Community Center, Scandia, MN

July 8, 2015, 6:30 PM

- 1) Approve Agenda Board Action 6:30
- 2) Oath of Office to Joel Stedman
- 3) Minutes from June 10th
- 4) Treasurer's Report Board Action
- 5) 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.)
- 6) Project Updates and WorkPlan Update 6:35
 - i) Log House Landing Ramp Shaver
 - ii) Log House Landing Road Tuenge and Shaver
 - iii) 197th Street Shaver
 - iv) Marine Stormwater Shaver
 - v) Sand/Long Implementation Almer
 - vi) Goose, Hay, and South Twin Implementation Chesnut
 - vii) Kiwanis Chesnut
- 7) New Business 7:00
 - a) Permits
 - i) P12-011 Gombold return of surety Board Action
 - ii) 15-011 Raleigh Gravel Reissue, 15-013 Scandia Road Ditches Board Action
 - b) Cost Share
 - i) Larson Cost Share Approval Board Action
 - ii) Reimbursements- Miller, Smolenski Board Action
 - iii) Cost Share Policy Revisions by Cost Share Committee by August 12
 - c) Log House Boat Ramp Design Work Budget Board Action
 - d) Preliminary Budget Ideas- Budget Workshop July 21? (Tuesday)
- 8) Old Business 7:45
 - a) Joint Meeting with BCWD and CLFLWD- Follow-up
- 9) Bills to be Paid Board Action 8:00
- 10) Administrator's Report** 8:05
- 11) Next Meeting is Tuesday July 14 Joint Meeting
- 12) Adjourn Board Action 8:15

MANAGERS:

Kristin Tuenge, President

Andy Weaver Secretary/Treasurer
Dave DeVault, Vice-President
Steve Kronmiller, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager
Wade Johnson, Manager