

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Scandia Community Center, Heritage Room
February 1, 2010 6:30 PM

1. Approve February Agenda 6:30
2. Approve January 4th Minutes
3. Treasurer's Report-
4. Bills to be Paid-
5. Public Comments- 7:00
 - a. Big Marine Lake Homeowners' Association
 - b. AW Research Labs- Alan Cibizar
6. Engineer's Report , Permits / Violations 8:00
7. BMP 8:15
 - a. BMP Meeting scheduling
8. New Business- 8:30
 - a. Auditor Engagement Letter
9. Old/Other Business- 8:45
 - a. Rules
 - i. Country Messenger letter
 - ii. Adopt/Amend Comment Responses
 - iii. Adopt rules or postpone until March
 - b. Plan Update
 - c. BWSR Grant Status
 - d. EMWREP
10. Administrator's Report 9:30
11. Next Meeting, Adjourn 9:45

MANAGERS:

Steve Kronmiller, President

Victoria Dupre, Secretary/Treasurer
John Bower, Manager
John Lennes, Manager

Jason Husveth, Manager
Thomas Polasik, Manager
Richard Caldecott, Manager