

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

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

1. Approve March Agenda 6:30
2. Approve February 1st Minutes
3. Treasurer's Report-
4. Bills to be Paid-
5. Public Comments- 7:00
6. Engineer's Report , Permits / Violations 7:15
7. New Business 7:30
 - a. MPCA Clean Water Partnership Grant #7177- Square Lake- **Board Resolution Required**
 - b. MPCA Clean Water Partnership Grant #7169- Sand/Long- **Board Resolution Required**
 - c. WCD/EMWREP Contract- **Board Resolution Required**
8. Old/Other Business- 7:45
 - a. Rules
 - i. Adopt/Amend Comment Responses
 - ii. Adopt rules- **Board Resolution Required**
 - iii. Other Resolutions as required- **Board Resolution Required**
 1. fees
 - b. Plan Update
9. Washington County Legacy Water Land Plan- Amy Carolan 8:15
10. Administrator's Report 9:00
11. 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