

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Scandia Community Center, Heritage Room  
June 7, 2010 6:30 PM

1. Approve June Agenda 6:30
2. Approve May 3<sup>rd</sup> Minutes
3. Treasurer's Report-
4. Bills to be Paid-
5. Public Comments- 7:00
6. Engineer's Report , Permits / Violations 7:15
  - a. Minimum Surety- **Board Action Required**
7. BMP- **Board Action Required** 7:30
  - a. Rohan- retroactive increase from previous plant grant
  - b. Current Proposals
8. Education 7:45
9. Monitoring-
10. New Business 8:00
  - a. Audit- **Board Action Required**
  - b. Silver Creek Proposal- Great River Greening
11. Old/Other Business- 8:15
  - a. Plan Approval Time Line
  - b. Health Care Coverage Increase, \$718.85 to \$751.91- **Board Action Required**
12. Administrator's Report 8:30
13. Next Meeting, Adjourn 8:45

## MANAGERS:

Steve Kronmiller, President

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

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