

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda  
Scandia Community Center, Heritage Room  
July 12, 2010 6:30 PM

1. Approve July Agenda 6:30
2. Approve June 7<sup>th</sup> Minutes
3. Introduction and Oath of Office to new Manager, Kristine Tuenge
4. Treasurer's Report-
  - a. CD Renewal
5. Bills to be Paid-
6. Public Comments- 7:00
  - a. Harold and Cindy Johnson- Bliss addition pond dredging
7. Engineer's Report , Permits / Violations 7:15
8. BMP- **Board Action Required** 7:30
  - a. Current Proposals
  - b. Past Proposals
9. Monitoring-
10. New Business 8:00
  - a. Chris LeClair, Washington Cty Public Health
  - b. Future CWPs- Dan Fabian
  - c. St. Croix River Basin Team support request
11. Old/Other Business 8:15
  - a. Watershed-wide Prioritization Tool- Jay Riggs
  - b. Plan- Agency Review and Response Comments- **Board Action Required**
  - c. Workshop- July 22<sup>nd</sup>
  - d. Big Marine DNR/EMF Grant Update
12. Administrator's Report 9:00
13. Next Meeting, Adjourn 9:15

## MANAGERS:

Steve Kronmiller, President

Victoria Dupre, Secretary/Treasurer  
Kristine Tuenge, Manager  
John Lennes, Manager

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