

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Scandia Community Center, Heritage Room
August 2, 2010 6:30 PM

1. Approve August Agenda 6:30
2. Approve July 12th Minutes
3. Treasurer's Report
4. Bills to be Paid
5. Adjourn for Annual Meeting 6:45
6. Public Comments 7:00
 - a. Harold and Cindy Johnson- Bliss addition pond dredging
7. Adjourn for Budget Meeting 7:15
8. Engineer's Report , Permits / Violations 8:15
9. New Business 8:30
 - a. TMDL Phase 3 WCD Contract Approval-**Board Action**
10. Old/Other Business 8:45
 - a. Amanda Strummer- Septic Grant
 - b. Approve Annual Audit-**Board Action**
 - c. CD Renewal-**Board Action**
11. Administrator's Report 9:00
12. 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