## CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

## Regular Meeting Agenda Scandia Community Center, Heritage Room **September 13, 2010 6:30 PM**

1. Approve September Agenda	6:30
2. Approve August 2 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. Ag program proposal	
b. Carnelian Creek channel maintenance	
c. MAWD Resolutions and representatives at Annual Meeting	ng
8. Old/Other Business	7:45
a. Resolution to approve 10 Year Plan- Board Action	
b. Resolution to approve 2011 Budget- Board Action	
c. Sheffield Lane/ Great River Greening Buckthorn	
9. Administrator's Report	8:00
10. Next Meeting, Adjourn	8:15

## **MANAGERS:**

Steve Kronmiller, President Kristin Tuenge, Secretary/Treasurer Victoria Dupre, Manager John Lennes, Manager Jason Husveth, Manager Thomas Polasik, Manager Richard Caldecott, Manager