

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
November 13, 2013 6:30 PM

1. Approve Agenda 6:30
Board Action
2. Approve October Minutes
Board Action
3. Treasurer's Report
Board Action
4. Public Comments 7:00
5. Permit Status Update , Permits / Violations 7:05
6. Project Status Update 7:15
 - a. Engineer's Report
 - b. Other Projects- 197th St. Ravine, NPS Ravine, MOSC Storm Water
7. Cost Share Report 7:30
 - a. Mark Rossi Proposal Board Action
 - b. Pauly Heins reimbursement Board Action
 - c. revisions to Buffers Contract with Prairie Restoration Board Action
8. New Business 7:50
 - a. "One Watershed, One Plan" concept and progress- Doug Thomas, BWSR
 - b. Plan Amendment Resolution Board Action
 - c. Motion to Accept Liability Waiver Board Action
 - d. MAWD Resolutions and Representatives to Meeting Board Action
 - e. Storage Unit Rental for District Material Board Action
9. Old Business 8:50
 - a. Log House Landing Grant Board Action
 - b. AIS Survey Results
10. Discussion Points 9:10
 - a. Future Meetings Calendar
 - b. Holiday Party
11. Bills to be Paid 9:15
Board Action
12. Administrator's Report 9:20
13. Next Meeting is Weds., December 11
- 14., Adjourn 9:30

MANAGERS:

Kristin Tuenge, President

Steve Kronmiller, Secretary/Treasurer

Victoria Dupre, Manager

Dave DeVault, Manager

Thomas Polasik, Manager

Eric Lindberg, Manager

Andy Weaver, Manager