

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

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

1. Approve December Agenda 6:30
2. Approve November 1 Minutes
 - a. Revision to October Minutes
3. Treasurer's Report
4. Bills to be Paid
5. Public Comments
 - a. Mr. Nick Arndt, BTG Mining 7:00
6. Permit Status Update , Permits / Violations 7:15
7. Project Status Update
8. Cost Share Program
9. New Business 7:30
 - a. Authorization for monthly EFT of Federal Taxes- Board Action Required
 - b. Authorization of PERA increase for 2011- Board Action Required
 - c. TMDL Implementation Plan- Jay Riggs
 - d. Lease Changes
10. Old/Other Business 8:00
 - a. Hugo Grant Participation- Board Action Required
 - b. Authorization to Finalize Budget/Levy- Board Action Required
 - c. Washington County Septic Grant
 - d. WCD Revised Proposal- Board Action Required
11. Administrator's Report 8:30
12. Next Meeting, Adjourn 8:45

MANAGERS:

Steve Kronmiller, President

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

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