

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

June 12, 2013 6:30 PM

1. Approve Agenda Board Action 6:30
2. Introduction and Oath of Office for New Manager Dave DeVault
3. Approve May 8, 2013 Minutes Board Action
4. Treasurer's Report Board Action
5. Public Comments 7:00
6. Permit Status Update , Permits / Violations 7:10
 - a. Ti Gavo- Phase 1 Approval and release of surety Board Action
7. Project Status Update 7:20
8. New Business 7:30
 - a. Website assessment quote from MightyMo Design- \$1,500-2,000 Board Action
9. Old Business 7:40
 - a. Cover Crop Proposal- Pam Arnold and Ann Bancroft Board Action
 - b. Administer Authorization to sign MPCA CWP Implementation Grant Board Action
10. Discussion Points 7:50
 - a. Distribution of Annual Reports and Audit
 - b. Preliminary Budget Discussion and schedule workshop for June 26th
 - c. Citizens' Advisory Committee meeting update
 - i. Board Liaison
 - ii. Informal meeting with the Board
 - d. Support for AIS/Watershed District Coordinator- Cliff Achinger Proposal
11. Bills to be Paid Board Action 8:20
12. Administrator's Report 8:30
13. Next Meeting is Weds., June 26th, Adjourn 8:40

MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer

Victoria Dupre, Manager

Dave DeVault, Manager

Thomas Polasik, Manager

Richard Caldecott, Manager

Andy Weaver, Manager