

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
April 10, 2013 6:30 PM

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| 1. Approve Agenda | Board Action | 6:30 |
| 2. Approve March 13, 2013 Minutes | Board Action | |
| 3. Approve February 27, 2013 Minutes | Board Action | |
| 4. Treasurer's Report | Board Action | |
| 5. Public Comments | | 7:00 |
| 6. Permit Status Update , Permits / Violations | | 7:10 |
| a. Tiller Permit App. P13-002, Zavoral Mining Operation | Board Action | |
| 7. Project Status Update | | 7:30 |
| 8. Cost Share Program Update | | 7:35 |
| a. 2012 Annual Report- Jed Chesnut | | |
| 9. Education/Outreach | | 7:50 |
| a. Watershed Wisdom Annual Report- Sally Leider | | |
| 10. New Business | | 8:05 |
| a. Stillwater Township LWP | Board Action | |
| b. 197 th St. Feasibility | Board Action | |
| c. Outlet Pipe Inspection | Board Action | |
| 11. Old Business | | 8:25 |
| a. 2013 Workplan | Board Action | |
| 12. Discussion Points | | 8:30 |
| a. Joint Meeting with Scandia- Tuesday, May 14 th at 6:30 | | |
| b. Sand/Long CWP Approval Notification | | |
| c. Rain Garden Workshop April 20 th at Prairie Restoration | | |
| d. Computer Training and GIS Training | | |
| 13. Bills to be Paid | Board Action | 8:40 |
| 14. Administrator's Report | | 8:50 |
| 15. Next Meeting, Adjourn | | 9:00 |

MANAGERS:

Steve Kronmiller, President

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

Thomas Polasik, Manager
Richard Caldecott, Manager
Andy Weaver, Manager