

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Workshop Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
April 24, 2013 6:30 PM

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|---|-----------------------------------|------|
| 1. Approve Agenda | Board Action | 6:30 |
| 2. Approve April 10, 2013 Minutes | Recommend Tabling to Next Meeting | |
| 3. Treasurer's Report | Recommend Tabling to Next Meeting | |
| 4. Public Comments | | 6:45 |
| 5. Review and Approval of Annual Report | Board Action | 6:50 |
| 6. Review and Approval of 2012 Audit | Board Action | 7:20 |
| 7. Old Business | | 7:50 |
| 8. Next Meeting, Adjourn | | 8:00 |

MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer

Victoria Dupre, Manager

John Lennes, Manager

Thomas Polasik, Manager

Richard Caldecott, Manager

Andy Weaver, Manager