

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda Heritage Room, Scandia Community Center, Scandia, MN **August 12, 2015, 6:30 PM** **Annual Meeting**

- |                                |              |             |
|--------------------------------|--------------|-------------|
| 1) <u>Approve Agenda</u>       | Board Action | <u>6:30</u> |
| 2) <u>Election of Officers</u> | Board Action |             |
| 3) <u>Changes to By Laws</u>   | Board Action |             |
| 4) <u>Adjourn</u>              | Board Action |             |

### **Regular Meeting**

- |  |                      |             |
|--|----------------------|-------------|
| 1) <u>Approve Agenda</u>   | Board Action         | 6:45        |
| 2) <u>Minutes from June 24th and July 8<sup>th</sup> and Joint meeting July 14th</u>   | Board Action         |             |
| 3) <u>Treasurer's Report</u>   | Board Action         |             |
| 4) <u>Public Comments</u> (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.) |                      |             |
| 5) <u>Project Updates and WorkPlan Update</u>  |                      | <u>6:55</u> |
| i) Log House Landing Ramp  | Shaver               |             |
| ii) 197 <sup>th</sup> Street- proceed to bid or negotiation  | Shaver/Torseth       |             |
| iii) Marine Stormwater   | Shaver/Almer         |             |
| iv) Sand/Long Implementation- Proceed to bid   | Almer/Shaver/Torseth |             |
| v) Goose, Hay, and South Twin Implementation   | Chesnut              |             |
| vi) Kiwanis  | Chesnut              |             |
| vii) Willowbrook Steam Study and Implementation  | Shaver-Almer         |             |
| viii) 133 <sup>rd</sup> St./Panoram Capstone   | Shaver               |             |

### 6) New Business

7:45

#### a) Permits

- |  |              |
|--|--------------|
| i) Surety Returns- Wally Anderson          | Board Action |
| ii) Approvals- Permit 15-014 Burton        |              |
| iii) Boomsite Project                      |              |
| iv) Permit and Inspection Program Proposal | Board Action |

### **MANAGERS:**

Kristin Tuenge, President

Andy Weaver Secretary/Treasurer  
Dave DeVault, Vice-President  
Joel Stedman, Manager

Thomas Polasik, Manager  
Eric Lindberg, Manager  
Wade Johnson, Manager

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- b) Cost Share 8:20
  - i) Lapos Raingarden/Marine Raingarden Application Board Action
  - ii) Lilleskoggin Bio-Filtration Reimbursement to Scandia Board Action
  - iii) Cost Share Policy- Revisions by Cost Share Committee, Submit as part of Plan Amendment Board Action
- c) AIS- Zebra Mussels in Forest Lake- Rapid Response Plan
- d) Redpath (Audit) Engagement Letter Board Action
- 7) Old Business 8:45
  - a) Budget Review- Release of Draft for Public Meeting/Date? Board Action
  - b) Pollinator Pledge Resolution Board Action
  - c) Joint Meeting and Administrator's meeting follow-up
  - d) Sand Lake IESF Project Call for Bids Board Action
  - e) 197<sup>th</sup> St. Ravine Reconstruction Negotiated Contract/Call for Bids Board Action
- 8) Bills to be Paid Board Action 9:45
- 9) Administrator's Report  
9:50
- 10) Next Meeting is TBD
- 11) Adjourn Board Action 10:00

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