

# CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

## Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

**August 14, 2013 6:30 PM**

- |   |              |      |
|---|--------------|------|
| 1. Approve Agenda   | Board Action | 6:30 |
| 2. Approve July 10, 2013 Minutes                                      | Board Action |      |
| 3. Treasurer's Report   | Board Action |      |
| 4. Public Comments  |              | 7:00 |
| 5. Public Meeting and Annual Meeting                                  |              |      |
| a. Budget Presentation and Public Meeting                             |              |      |
| b. Annual Meeting   | Board Action |      |
| 6. Continue Regular Meeting   |              |      |
| 7. Permit Status Update , Permits / Violations                        |              | 8:00 |
| a. P-13005 Johnson Garage Application Cancellation and return of fees |              |      |
| b. Nature's Gate Subdivision Permit Approval                          | Board Action |      |
| 8. Project Status Update  |              | 8:10 |
| a. Engineer's Report  |              |      |
| b. Other Projects- 197 <sup>th</sup> St. Ravine, NPS Ravine, Kiwanis  |              |      |
| 9. Cost Share Report  |              | 8:25 |
| a. Kuhar Application  | Board Action |      |
| 10. New Business  |              | 8:35 |
| a. Randall Simonsen Beaver Baffler                                    | Board Action |      |
| 11. Old Business  |              | 8:45 |
| a. Outlet Pipe Inspection Report                                      | Board Action |      |
| 12. Discussion Points   |              | 9:10 |
| a. Goose Lake Ravine additional plantings/maintenance cost            |              |      |
| 13. Bills to be Paid  | Board Action | 9:15 |
| 14. Administrator's Report  |              | 9:20 |
| 15. Next Meeting is Weds., September 11, Adjourn                      |              | 9:30 |

### MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer

Victoria Dupre, Manager

Dave DeVault, Manager

Thomas Polasik, Manager

Richard Caldecott, Manager

Andy Weaver, Manager