

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

December 11, 2013 6:30 PM

- | | | |
|--|--------------|------|
| 1. Approve Agenda | Board Action | 6:30 |
| 2. Approve November Minutes | Board Action | |
| 3. Treasurer's Report | Board Action | |
| 4. Public Comments | | 7:00 |
| a. Big Marine Lake Owners Report | | |
| 5. Permit Status Update , Permits / Violations | Board Action | 7:30 |
| 6. Project Status Update | | 7:45 |
| a. Engineer's Report | | |
| b. Other Projects- 197 th St. Ravine, NPS Ravine, MOSC Storm Water, Fairy Falls | | |
| 7. Cost Share Report | | 8:15 |
| 8. New Business | | 8:20 |
| a. Resolution 12-11-13-1 Final Levy Certification | Board Action | |
| 9. Old Business | | 8:30 |
| a. Marine on St. Croix MOU | Board Action | |
| b. Plan Amendment Resolution 12-11-13-2 | Board Action | |
| c. Employee Handbook | Board Action | |
| d. Scandia Memorandum of Understanding | Board Action | |
| 10. Discussion Points | | 8:45 |
| a. Future Meetings Calendar | | |
| 11. Bills to be Paid | Board Action | 8:50 |
| 12. Administrator's Report | | 8:55 |
| 13. Next Meeting is Weds., January 8, 2014 | | |
| 14., Adjourn | | 9:00 |

MANAGERS:

Kristin Tuenge, President

Steve Kronmiller, Secretary/Treasurer

Victoria Dupre, Manager

Dave DeVault, Manager

Thomas Polasik, Manager

Eric Lindberg, Manager

Andy Weaver, Manager