

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda

City Council Chambers, Scandia Community Center, Scandia, MN

December 12, 2012 6:30 PM

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| 1. Approve Agenda | Board Action | 6:30 |
| 2. Approve November 14 Minutes | Board Action | |
| 3. Treasurer's Report | Board Action | |
| 4. Discussion Points | | 6:45 |
| a. Report on MAWD meeting- Kristin Tuenge | | |
| 5. Public Comments | | 7:00 |
| 6. Cost Share Program Update | | 7:05 |
| a. Reimbursements- Leverentz- | Board Action | |
| b. Buffer Grant Prairie Restoration Contract | Board Action | |
| 7. Permit Status Update , Permits / Violations | | 7:15 |
| a. Affeldt Permit | Board Action | |
| 8. Project Status Update | | 7:25 |
| a. Goose Lake Ravine Change Orders, Reallocation and Payment Request | Board Action | |
| 9. New Business | | 7:30 |
| a. WCD Contract | Board Action | |
| b. Submittal of By-Law Revision for new meeting dates | | |
| 10. Bills to be Paid | Board Action | 7:45 |
| 11. Administrator's Report | | 7:50 |
| 12. 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