

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
February 13, 2013 6:30 PM

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|---|--------------|------|
| 1. Approve Agenda | Board Action | 6:30 |
| 2. Approve January 9, 2012 Minutes | Board Action | |
| 3. Treasurer's Report | Board Action | |
| 4. Public Comments | | 7:00 |
| 5. Permit Status Update , Permits / Violations | | 7:15 |
| a. Discussion of Enforcement Issues- Ray Marshall | | |
| 6. Project Status Update | | 7:25 |
| 7. Cost Share Program Update | | 7:45 |
| a. Rossi reimbursement | Board Action | |
| 8. New Business | | 7:50 |
| a. EOR Billing Rates | Board Action | |
| 9. Old Business | | 8:00 |
| a. AIS Program | Board Action | |
| b. 2013 Auditor | | |
| 10. Discussion Points | | 8:30 |
| a. AIS Presentation March 9 and press release re: BML Association | | |
| b. District Trout Stream Designation | | |
| c. MOSC Stormwater meeting follow-up | | |
| d. Cost Share Project Summary Sheet | | |
| e. Wendy Adams Conservation Trust | | |
| f. CMSCWD Plan Workshop Agenda | | |
| 11. Bills to be Paid | Board Action | 8:50 |
| 12. Administrator's Report | | 9:00 |
| 13. Next Meeting, Adjourn | | 9:10 |

MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer
Victoria Dupre, Manager
John Lennes, Manager

Thomas Polasik, Manager
Richard Caldecott, Manager
Andy Weaver, Manager