

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Workshop Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
February 27, 2013 6:30 PM

1. Approve Agenda Board Action 6:30
2. Approve February 13, 2013 Minutes Recommend Tabling to Next Meeting
3. Treasurer's Report Recommend Tabling to Next Meeting
4. Public Comments 7:00
5. BWSR and Planning, Evaluation and Flexibility- Melissa Lewis, BWSR Board Conservationist 7:10
 - a. Brief overview of watershed district law
 - b. Brief overview of BWSR role with watershed districts (to better understand why the 10/11/12 letter was sent)
 - c. Overview of the role of the 10-year Plan in the operations of the watershed
 - d. Overview of annual work planning and evaluation
 - e. Plan amendment process, using the AIS program as an example
6. Review of Plan Implementation of Impaired and Focused Waters, Monitoring Program- Jim Shaver 8:10
 - a. Impaired Waters-TMDL Plan and Implementation Status
 - b. Focused Waters- CWP Planning and Implementation Status
 - c. Project Implementation Status
 - d. Assessment Tool Status and review of additional "triggers"
 - e. Monitoring Program review and plan
7. Other Planning Questions
8. 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