

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN

January 28, 2015 6:30 PM

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| 1. <u>Approve Agenda</u> | Board Action | 6:30 |
| 2. <u>Previous Minutes and Treasurer's report- Table to Feb. 11</u> | Board Action | |
| 3. <u>Public Comments</u> (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.) | | |
| 4. <u>New Business</u> | | |
| a. Cost Share request from Marine on St. Croix | | 6:40 |
| 5. <u>Old Business</u> | | 7:30 |
| a. Log House Landing | | |
| b. Plan Amendment | Board Action | |
| i. CIP/Implementation Plan Amounts | | |
| ii. Review of all other revisions and additions | | |
| c. Grant Updates | | |
| 6. <u>Next Meeting is February 11, 2015</u> | | |
| 7. <u>Adjourn</u> | Board Action | <u>9:00</u> |

MANAGERS:

Kristin Tuenge, President

Andy Weaver, Secretary/Treasurer
Victoria Dupre, Manager
Dave DeVault, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager
Steve Kronmiller, Manager