

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
January 9, 2013 6:30 PM

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| 1. Approve Agenda | Board Action | 6:30 |
| 2. Approve December 12 Minutes | Board Action | |
| 3. Treasurer's Report | Board Action | |
| 4. Public Comments | | 7:00 |
| a. Big Marine Lake Association | | |
| 5. Permit Status Update , Permits / Violations | | 7:15 |
| a. Zavoral/Tiller Mining Update | | |
| b. Ti-Gavo Channel update | | |
| 6. Project Status Update | | 7:25 |
| 7. Cost Share Program Update | | 7:05 |
| 8. New Business | | 7:30 |
| a. CMSCWD Plan Workshop Agenda | | |
| b. DNR Inspections Grant | Board Action | |
| c. Water Consortium Rules and Permit Work | Board Action | |
| d. Office Lease Renewal | Board Action | |
| 9. Old Business | | |
| a. Resolution for By-Law Revision for new meeting dates | Board Action | |
| 10. Discussion Points | | 6:45 |
| a. AIS Program | | |
| b. WCD changes | | |
| c. Square Lake Plan Approval | | |
| 11. Bills to be Paid | Board Action | 7:45 |
| 12. Administrator's Report | | 7:50 |
| 13. 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