

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

July 10, 2013 6:30 PM

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|---|--------------|------|
| 1. Approve Agenda | Board Action | 6:30 |
| 2. Approve June 12 and June 26, 2013 Minutes | Board Action | |
| 3. Treasurer's Report | Board Action | |
| 4. Public Comments | | 7:00 |
| 5. Permit Status Update , Permits / Violations | | 7:10 |
| 6. Project Status Update | | 7:20 |
| 7. Cost Share Report | | 7:40 |
| a. Project Payments | | |
| i. Johnson- \$598.75 | Board Action | |
| b. Review and Approval of Projects: Miles-\$2,500,
Virginia Johnson- \$2,500, Buerkley-\$2,500 | Board Action | |
| c. Review of Heins project/potential joint project with Scandia | | |
| 8. New Business | | 8:15 |
| a. Results of Ground Water Study- Stu Grubb | | |
| b. Pay Equity Report Approval | Board Action | |
| 9. Old Business | | 8:45 |
| 10. Discussion Points | | 8:50 |
| a. 2014 Budget Update | | |
| b. Annual Meeting and Budget Meeting, August 14 th | | |
| c. CAC-Board Social Meeting update | | |
| 11. Bills to be Paid | Board Action | 9:10 |
| 12. Administrator's Report | | 9:20 |
| 13. Next Meeting is Weds., August 14, Adjourn | | 9:30 |

MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer

Victoria Dupre, Manager

Dave DeVault, Manager

Thomas Polasik, Manager

Richard Caldecott, Manager

Andy Weaver, Manager