

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

**June 11, 2014 6:30 PM**

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|--|----------------|-------------|
| 1. <u>Approve Agenda</u>   | Board Action   | <u>6:30</u> |
| 2. <u>Approve May 14 Minutes</u>   | Board Action   |             |
| 3. <u>Treasurer's Report</u>   | Board Action   |             |
| 4. <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.) |                | <u>6:40</u> |
| 5. <u>New Business</u>   |                | <u>6:50</u> |
| a. Oath of Office to Dupre and Lindberg  |                |             |
| b. Lonnie Holmgren Cost Share Proposal   | Board Action   |             |
| 6. <u>Old Business</u>   |                | <u>7:00</u> |
| a. Surety Returns  | Board Action   |             |
| b. NPS Ravine in Stillwater TS   | Board Action   |             |
| c. 2013 Annual Report  | Board Action   |             |
| 7. <u>Reports</u>  |                | <u>7:20</u> |
| o Operations   |                |             |
| ▪ Summer Intern  | Shaver         |             |
| o Education/Communication/Outreach   |                |             |
| ▪ Website  | Shaver         |             |
| o Monitoring-no report   |                |             |
| o Cost Share   |                |             |
| ▪ Committee Update   | Chesnut        |             |
| ▪ Kiwanis Scout Camp   | Shaver/Chesnut |             |
| ▪ Willowbrook  | Shaver/Almer   |             |
| o Maintenance  |                |             |
| ▪ Bliss Channel  | Shaver         |             |
| ▪ 130 St. Lane and Ozark Trail   | Shaver         |             |
| o Permitting-Shaver  |                |             |
| o Projects   |                |             |
| ▪ Goose Lake Ravine  | Almer          |             |
| ▪ Square Lake CWP  | no report      |             |
| ▪ 197 <sup>th</sup> St. Ravine   | Shaver         |             |
| ▪ Marine Stormwater  | no report      |             |
| ▪ Sand/Long Plan   | Shaver/Almer   |             |
| ▪ Plan Amendment   | Shaver         |             |
| ▪ Log House Landing  | Shaver         |             |
| ▪ 133 <sup>rd</sup> St. May Township   | Shaver         |             |
| o Water Levels-Shaver  |                |             |
| 8. <u>Bills to be Paid</u>   | Board Action   | <u>8:00</u> |
| 9. <u>Administrator's Report</u>   |                | <u>8:10</u> |
| 10. <u>Next Meeting is Wednesday, June 25</u>  |                |             |
| 11. <u>Adjourn</u>   | Board Action   | <u>8:20</u> |

### MANAGERS:

Kristin Tuenge, President

Steve Kronmiller, Secretary/Treasurer

Victoria Dupre, Manager

Dave DeVault, Manager

Thomas Polasik, Manager

Eric Lindberg, Manager

Andy Weaver, Manager