

Carnelian-Marine-St. Croix Watershed District



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

June 24, 2015, 6:30 PM

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| 1) <u>Approve Agenda</u> | Board Action | <u>6:30</u> |
| 2) <u>Oath of Office to New Managers Stedman and Johnson</u> | | |
| 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>Project Updates</u> | | <u>6:40</u> |
| a) Log House Landing | | |
| 5) <u>Old Business</u> | | |
| a) <u>Plan Amendment Draft with Revisions</u> | Board Action | <u>7:45</u> |
| 6) <u>Next Meeting is July 8</u> | | |
| 7) <u>Adjourn</u> | Board Action | <u>9:00</u> |

MANAGERS:

Kristin Tuenge, President

Andy Weaver Secretary/Treasurer
Dave DeVault, Vice-President
Steve Kronmiller, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager