

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Marine on St. Croix, City Council Chambers, Marine, MN
May 14, 2012 6:30 PM

- | | | |
|--|--------------|------|
| 1. Approve Agenda | Board Action | 6:30 |
| 2. Approve April 9 th Minutes | Same | |
| 3. Treasurer's Report and Bills to be Paid | Same | |
| 4. Public Comments | | 7:00 |
| 5. Permit Status Update , Permits / Violations | | 7:00 |
| 6. Project Status Update | | 7:10 |
| a. Goose Lake review | | |
| 7. Cost Share Program Update | | 7:20 |
| a. Assessment Tool Refinement Costs | Board Action | |
| 8. New Business | | 7:20 |
| a. BWSR grant program changes- plan prioritization- Melissa Lewis | | |
| b. Invasives Species Committee | Board Action | |
| 9. Old/Other Business | | 7:30 |
| a. Revised Goundwater Monitoring Proposal from Stu Grubb(from 3/5) | | |
| b. Policies | Board Action | |
| 10. Administrator's Report | | 8:45 |
| 11. Next Meeting, Adjourn | | 9:00 |

MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer
Victoria Dupre, Manager
John Lennes, Manager

Jason Husveth, Manager
Thomas Polasik, Manager
Richard Caldecott, Manager