

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
May 8, 2013 6:30 PM

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| 1. Approve Agenda | Board Action | 6:30 |
| 2. Approve April 10, 2013 Minutes | Board Action | |
| 3. Approve April 24, 2013 Minutes | Board Action | |
| 4. Approve February, 13, 2013 Executive Committee Minutes | Board Action | |
| 5. Treasurer's Report | Board Action | |
| 6. Public Comments | | 7:00 |
| 7. Permit Status Update , Permits / Violations | | 7:10 |
| 8. Project Status Update | | 7:20 |
| a. AIS Survey Proposal Amendment | | |
| 9. New Business | | 7:30 |
| a. TMDL Implementation Plan- Jay Riggs | Board Action | |
| b. Agriculture Cover Crops- Adam King | | |
| c. Byron Karns Monitoring Proposal | Board Action | |
| 10. Old Business | | 8:15 |
| a. Square Lake Clean Water Partnership-Report Approval | Board Action | |
| 11. Discussion Points | | 8:30 |
| a. Joint Meeting with Scandia- Tuesday, May 14 th at 6:30 | | |
| b. Manager Candidate Update | | |
| 12. Bills to be Paid | Board Action | 8:40 |
| 13. Administrator's Report | | 8:50 |
| 14. Next Meeting, Adjourn | | 9:00 |

MANAGERS:

Steve Kronmiller, President

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

Thomas Polasik, Manager
Richard Caldecott, Manager
Andy Weaver, Manager