

# Carnelian-Marine-St. Croix Watershed District



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

**November 12, 2014 6:30 PM**

1. Approve Agenda Board Action 6:30
2. Approve October 8 Minutes Board Action
3. Treasurer's Report Board Action
4. Public Comments (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.) 6:40
5. New Business 6:50
  - a. Permit Requests Board Action
  - b. Cost Share-Jed Chesnut Board Action
    - i. Jim Smolinski
  - c. MAWD Board Representation Board Action
  - d. Big Carnelian Homeowners Group(133<sup>rd</sup> St.) Board Action
  - e. Insurance Liability Waiver Board Action
  - f. Tax forfeit property Bliss Addition Board Action
6. Old Business 7:30
  - a. Log House Landing Update Mgrs. Tuenge and Kronmiller
  - b. Reserve Policy Discussion
  - c. Plan Amendment
7. Reports 8:45
  - o Operations
  - o Education/Communication/Outreach-none
  - o Monitoring-none
  - o Maintenance-none
  - o Permitting-see above
  - o Projects
    - Sand/Long Implementation Shaver
    - 197<sup>th</sup> St.
  - o Water Levels- Shaver
8. Bills to be Paid Board Action 8:55
9. Administrator's Report 9:00
10. Next Meeting is December 10th
11. Adjourn Board Action 9:10

## MANAGERS:

Kristin Tuenge, President

Andy Weaver, Secretary/Treasurer  
Victoria Dupre, Manager  
Dave DeVault, Manager

Thomas Polasik, Manager  
Eric Lindberg, Manager  
Steve Kronmiller, Manager