

Carnelian-Marine-St. Croix Watershed District



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

October 8, 2014 6:30 PM

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| 1. <u>Approve Agenda</u> | Board Action | 6:30 |
| 2. <u>Approve September 10th 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.) | | 6:40 |
| 5. <u>New Business</u> | | 6:50 |
| a. Permit Requests | Board Action | |
| b. Cost Share-Jed Chesnut | Board Action | |
| i. Porubcansky in Sand Lake Sub watershed | | |
| ii. Kraig Johnson Reimbursement- \$384.35 | Board Action | |
| c. MAWD Resolution Package | | |
| d. Joint Chisago County SWD and WCD grant participation | Board Action | |
| 6. <u>Old Business</u> | | |
| a. Log House Landing Update | | |
| i. Scandia Special Council Meeting Sept.23 | Mgrs. Tuenge and Kronmiller | |
| ii. Direction to Committee Representatives | | |
| iii. Next Steps after Committee Recommendation | | |
| b. 197 th Street- Revisit Option 1 | Shaver | |
| c. Grant Applications Update | | |
| 7. <u>Reports</u> | | 8:00 |
| o Operations | | |
| ▪ Discussion of By-Law Issues | Shaver | |
| o Education/Communication/Outreach-none | | |
| o Monitoring-none | | |
| o Maintenance-none | | |
| o Permitting-see above | | |
| o Projects | | |
| ▪ Marine Stormwater | Shaver | |
| ▪ Sand/Long Implementation | Shaver | |
| ▪ Plan Amendment | Shaver | |
| o Water Levels- | Shaver | |
| 8. <u>Bills to be Paid</u> | Board Action | 8:30 |
| 9. <u>Administrator's Report</u> | | 8:35 |
| 10. <u>Next Meeting is November 12th</u> | | |
| 11. <u>Adjourn</u> | Board Action | 8:45 |

MANAGERS:

Kristin Tuenge, President

Dave DeVault, Vice President
Andy Weaver, Treasurer
Victoria Dupre, Manager

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