

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN
October 9, 2013 6:30 PM

1. Approve Agenda Board Action 6:30
2. Introduction and oath of office- New Manager Eric Lindberg
3. Approve September Minutes Board Action
4. Treasurer's Report Board Action
5. Public Comments 7:00
6. Permit Status Update , Permits / Violations 7:05
7. Project Status Update 7:15
 - a. Engineer's Report
 - b. Other Projects- 197th St. Ravine, NPS Ravine, MOSC Storm Water
8. Cost Share Report 7:30
 - a. Susan Miles Reimbursement
 - b. Coray Application
9. New Business 7:45
 - a. Fairy Falls Concept Plan to NPS
10. Old Business 7:50
 - a. Assessment Tool Demonstration
11. Discussion Points 8:50
 - a. Future Meetings Calendar
 - b. Administrator Time Use
12. Bills to be Paid Board Action 9:00
13. Administrator's Report 9:05
14. Next Meeting is Weds., November 13
15. Adjourn 9:15

MANAGERS:

Kristin Tuenge, President

Steve Kronmiller, Secretary/Treasurer
Victoria Dupre, Manager
Dave DeVault, Manager

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