

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

Heritage Room, Scandia Community Center, Scandia, MN

September 9, 2015, 6:30 PM

Regular Meeting

- 1) Approve Agenda Board Action 6:30
- 2) Minutes from August 12 , 24 and September 2 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.)
- 5) Project Updates and WorkPlan Update 6:40
 - i) Log House Landing Ramp Shaver
 - ii) 197th Street- Shaver/Torseth
 - iii) Marine Stormwater Shaver/Almer
 - iv) Sand/Long Implementation- Almer/Shaver/Torseth
 - v) Goose, Hay, and South Twin Implementation Chesnut
 - vi) Willowbrook Steam Study and Implementation Shaver-Almer
 - vii) 133rd St./Panorama Capstone Shaver
- 6) New Business 7:00
 - a) Permits
 - b) Cost Share
 - c) Accept 2014 CMSCWD Water Monitoring Report Board Action
 - d) Wilder Forest and MN Food Association letter of support Board Action
 - e) Marine- Hwy 95 Ravine Erosion at Pine Cone Trail
- 7) Old Business 7:45
 - a) Budget and Levy Certification Board Action
 - b) Approve Easement and Agreement with Dan and Dean Lindgren, Sand Lake IESF Board Action
 - c) Approve Plan Amendment Board Action
 - d) Review Draft AIS Rapid Response Plan by Steve McCoomis
- 8) Bills to be Paid Board Action 8:15
- 9) Administrator's Report 8:20
- 10) Next Meeting is TBD
- 11) Adjourn Board Action 8:30

MANAGERS:

Kristin Tuenge, President

Andy Weaver Secretary/Treasurer
Dave DeVault, Vice-President
Joel Stedman, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager
Wade Johnson, Manager