

CARNELIAN-MARINE-ST. CROIX WATERSHED DISTRICT

Regular Meeting Agenda
Scandia Community Center, Heritage Room
December 5, 2011 6:30 PM

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| 1. Approve December Agenda | Board Action | 6:30 |
| 2. Approve November 7 Minutes | Same | |
| 3. Treasurer's Report and Bills to be Paid | Same | |
| 4. Public Comments | | 7:00 |
| 5. Permit Status Update , Permits / Violations | | 7:00 |
| a. Sandgren | | |
| 6. Project Status Update | | 7:10 |
| 7. Cost Share Program Update | | 7:20 |
| a. Chesnut Ravine Engineering Bids | Board Action | |
| b. Ranta reimbursement | | |
| c. Rossi Reimbursement | | |
| 8. New Business | | 7:45 |
| a. Internal Controls Manual | Board Action | |
| b. Permanent Meeting Date Change | | |
| 9. Old/Other Business | | 8:10 |
| a. Budget | | |
| b. Work Plan | | |
| c. Zavoral Mining Comments | | |
| 10. Administrator's Report | | 8:45 |
| 11. Next Meeting, Adjourn | | 9:00 |

MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer

Victoria Dupre, Manager

John Lennes, Manager

Jason Husveth, Manager

Thomas Polasik, Manager

Richard Caldecott, Manager