

# Carnelian-Marine-St. Croix Watershed District



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

**January 14, 2015 6:30 PM**

1. Approve Agenda Board Action 6:30
2. Minutes from 12-10 and 12-23 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. New Business 6:40
  - a. Permits
    - i. Cty Rd 55 Washington Cty applicability discussion Board Action
    - ii. Others Board Action
  - b. Steve McComas- Blue Water Science, AIS Action Plan
  - c. Committee Proposals for 2015
    - i. Nominating
    - ii. Monitoring
    - iii. Budget.
6. Old Business 7:30
  - a. Plan Amendment Board Action
    - i. CIP/Implementation Plan Amounts
    - ii. Other Points
  - o Log House Landing
  - o Board Membership- 5 or 7
7. Reports 8:30
  - o Operations- Website and 2014 Workplan update Shaver
  - o Education/Communication/Outreach-none
  - o Monitoring-none
  - o Cost Share-none
  - o Maintenance-none
  - o Permitting- Joint Rules comparison with MIDS, Minimum Impact Design Standards.
  - o Projects
    - Sand/Long Implementation Shaver
    - 197<sup>th</sup> St. Shaver
    - 133<sup>rd</sup> St. Big Carnelian Shaver/Almer
  - o Water Levels- none
8. Pay Bills Board Action 8:50
9. Next Meeting is February 11, 2015
10. Adjourn Board Action 9:00

## MANAGERS:

Kristin Tuenge, President

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

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